2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030311

Entity Name: WGNI & ASSOCIATES LLC

FILED Mar 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9836 GRAY FOX LANE PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

9836 GRAY FOX LANE 150 FITZROY LANE PORT RICHEY, FL 34668 ACWORTH, GA 30101

FEI Number: 56-2394218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIEHR, WILLIAM G JR. 9836 GRAY FOX LANE PORT RICHEY, FL 34668 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 WGNI & ASSOCIATES LL, C

 Address:
 9966 HIDDEN DUNES LANE

 City-St-Zip:
 ORLANDO, FL 32832

Title: MGR () Delete
Name: NIEHR, WILLIAM G JR
Address: 202 GOLDEN ASTER TRACE
City-St-Zip: ACWORTH, GA 30101

 Title:
 MGR
 () Delete

 Name:
 NIEHR, MICHELLE S

 Address:
 202 GOLDEN ASTER TRACE

 City-St-Zip:
 ACWORTH, GA 30101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: WGNI & ASSOCIATES LL, C Address: 9836 GRAY FOX LANE City-St-Zip: PORT RICHEY, FL 34668

Title: MGR (X) Change () Addition Name: NIEHR, WILLIAM G JR

Address: 150 FITZROY LANE
City-St-Zip: ACWORTH, GA 30101

Title: MGR (X) Change () Addition

Name: NIEHR, MICHELLE S Address: 150 FITZROY LANE City-St-Zip: ACWORTH, GA 30101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM G. NIEHR JR. MGR 03/30/2008