

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055732

Entity Name: WAGNER BUILDERS LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3014 S.E. 31ST AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3014 S.E. 31ST AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-0550470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, ALAN F MGRM
3014 S.E. 31ST AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: MGRM
Name: WAGNER, ALAN F
Address: 3014 S.E. 31ST AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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: ALAN F. WAGNER

MGRM

02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date