

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018065

Entity Name: WAGONEER, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

13000 S.W. 120TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13000 S.W. 120TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 47-0943652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PAUL
13000 S.W. 120TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PALMER, PAUL
12790 SO. DIXIE HWY.
MIAMI, FL 33156 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: PAUL PALMER

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: PINZANI, ANTONIO
Address: 13000 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: PINZANI, ELVA
Address: 13000 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: PINZANI, MANUELA
Address: 13000 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: DE FRAGACHON, ANTONELA
Address: 13000 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DE FRAGACHAN, ANTONELA
Address: 13000 S.W. 120TH STREET
City-St-Zip: MIAMI, FL 33186

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: MANUELA PINZANI

MGRM

01/14/2008

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