

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021464

Entity Name: J.L. WAGNER CONSTRUCTION, LLC

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

140 PERRY AVENUE  
LAKE WORTH, FL 33463

## New Principal Place of Business:

129 FLEMING AVENUE  
LAKE WORTH, FL 33463

## Current Mailing Address:

140 PERRY AVENUE  
LAKE WORTH, FL 33463

## New Mailing Address:

129 FLEMING AVENUE  
LAKE WORTH, FL 33463

FEI Number: 80-0104672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, JOSEPH L JR  
140 PERRY AVENUE  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

WAGNER, JOSEPH L JR  
129 FLEMING AVENUE  
LAKE WORTH, FL 33463 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: JOSEPH L WAGNER

04/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WAGNER, JOSEPH L JR  
Address: 140 PERRY AVE  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR ( ) Delete  
Name: WAGNER, JOSEPH L SR  
Address: 140 PERRY AVENUE  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR ( ) Delete  
Name: CAMPBELL, SHEILA M  
Address: 137 MARTIN AVENUE  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WAGNER, JOSEPH L JR  
Address: 129 FLEMING AVE  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR (X) Change ( ) Addition  
Name: WAGNER, JOSEPH L SR  
Address: 129 FLEMING AVENUE  
City-St-Zip: LAKE WORTH, FL 33463

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEILA M. CAMPBELL

MGR

04/29/2006

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