

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021464

FILED
Apr 24, 2009
Secretary of State

Entity Name: J.L. WAGNER CONSTRUCTION, LLC

Current Principal Place of Business:

129 FLEMING AVENUE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

129 FLEMING AVENUE
LAKE WORTH, FL 33463

New Mailing Address:

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
129 FLEMING AVENUE
LAKE WORTH, FL 33463 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 () Delete
Name: WAGNER, JOSEPH L JR
Address: 129 FLEMING AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: WAGNER, JOSEPH L SR
Address: 129 FLEMING 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: SHEILA M. CAMPBELL

MGR

04/24/2009

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