

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026958

Entity Name: WRG COMPANY, LLC

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

2431 WALLEN DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11094 OAKWAY CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2431 WALLEN DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11094 OAKWAY CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3333204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X.J. ESQ
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GRAY, WILLIAM R
Address: 11094 OAKWAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 RANDALL GRAY

MR.

08/19/2005

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