



# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Sep 12, 2005 8:00 am**  
**Secretary of State**

08-16-2005 90014 016 \*\*\*\*50.00

<b>DOCUMENT # L04000040785</b>					
1. Entity Name <b>WAGNER-ENGLEFIELD, LLC</b>					
Principal Place of Business <b>447 JAMES PARKWAY HEATH, OH 53056</b>			Mailing Address <b>447 JAMES PARKWAY HEATH, OH 53056</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FBL Number <b>55-0869923</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>WOLFE, JOHN J 2955 OVERSEAS HIGHWAY MARATHON, FL 33050</b>				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating)</small>					
Filing Fee is \$80.00 Due by September 7, 2005				Make check payable to Florida Department of State	
B. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<b>Partner F.W.Englefield III 447 James Parkway Heath, Ohio 43056</b>			
		<b>Partner F.W.Englefield IV 447 James Parkway Heath, Ohio 43056</b>			
		<b>Partner Benjamin B. Englefield 447 James Parkway Heath, Ohio 43056</b>			
		<b>Partner Karl Wagner 976 Ocotillo Lane Marathon, Florida 33050</b>			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 		9/12/05		(740) 928-8215	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Oversize Photo *	

30011143



08032005 Chg-LLC CR2E083 (10/03)



ATTACHMENT

30011149

FLORIDA DEPARTMENT OF STATE  
**Glenda E. Hood**  
Secretary of State

August 30, 2005

**WAGNER-ENGLEFIELD, LLC**  
447 JAMES PARKWAY  
HEATH, OH 53056

Subject: **WAGNER-ENGLEFIELD, LLC**

Reference Number:

**L04000040785**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,  
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF  
CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314  
WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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ANNUAL REPORTS SECTION