

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040785

Entity Name: WAGNER-ENGLEFIELD, LLC

FILED  
Jan 25, 2007  
Secretary of State

**Current Principal Place of Business:**

447 JAMES PARKWAY  
HEATH, OH 43056

**New Principal Place of Business:**

**Current Mailing Address:**

447 JAMES PARKWAY  
HEATH, OH 43056

**New Mailing Address:**

FEI Number: 55-0869923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLFE, JOHN J  
2955 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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: P ( ) Delete  
Name: ENGLEFIELD, F W III  
Address: 447 JAMES PARKWAY  
City-St-Zip: HEATH, OH 43056

Title: P ( ) Delete  
Name: ENGLEFIELD, F W IV  
Address: 447 JAMES PARKWAY  
City-St-Zip: HEATH, OH 43056

Title: P ( ) Delete  
Name: ENGLEFIELD, BENJAMIN B  
Address: 447 JAMES PARKWAY  
City-St-Zip: HEATH, OH 43056

Title: P ( ) Delete  
Name: WAGNER, KARL  
Address: 447 JAMES PARKWAY  
City-St-Zip: HEATH, OH 43056

**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: ( ) 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: TERRY L. SWARTZ

BOOK

01/25/2007

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