

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064444

**FILED
Apr 01, 2011
Secretary of State**

Entity Name: WGM DIRECT MARKETING, LLC

Current Principal Place of Business:

6849 NW JORGENSEN RD
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

6849 NW JORGENSEN RD
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 56-2487211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, WILLIAM G JR
6849 NW JORGENSEN RD.
PORT SAINT LUCIE, FL 34983 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
Name: MOORE, WILLIAM G JR
Address: 6849 NW JORGENSEN RD.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGRM
Name: MOORE, ALICIA A
Address: 6849 NW JORGENSEN RD
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby 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 G. MOORE JR. MGRM 04/01/2011

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