

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073133

Entity Name: WAG, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4175 HWY 11
DELAND, FL 32724

New Principal Place of Business:

4175 HWY 11
DELAND, FL 32724 US

Current Mailing Address:

4175 HWY 11
DELAND, FL 32724

New Mailing Address:

4175 HWY 11
DELAND, FL 32724 US

FEI Number: 20-1714812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRELEE, MICHAEL L SR.
4175 HWY 11
DELAND, FL 32724 US

Name and Address of New Registered Agent:

PRELEC, MICHAEL L SR.
4175 HWY 11
DELAND, FL 32724 US

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: MICHAEL L PRELEC SR

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PRELEC, MICHAEL L SR
Address: 4175 HIGHWAY 11
City-St-Zip: DELAND, FL 32724 US

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: ANN J. RIGSBY

CPA

04/27/2005

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