2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 24, 2008 08:00 Al Secretary of State **DOCUMENT # L04000073133** 1. Entity Name WAG, LLC Principal Place of Business Mailing Address 4175 HWY 11 4175 HWY 11 DELAND, FL 32724 DELAND, FL 32724 US 01152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1714812 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRELEC, MICHAEL L SR. DO NOT WRITE 4175 HWY 11 DELAND, FL 32724 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TIT) F MGR PRELEC, MICHAEL L SR NAME STREET ADDRESS 4175 HIGHWAY 11 CITY-ST-ZIP DELAND, FL 32724 TITLE H00000795174 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP