2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085083

Address:

City-St-Zip:

409 NIGHTHAWK LANE

ST. AUGUSTINE, FL 32080 US

Entity Name: LATERRA WGV-116, LLC

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 409 NIGHTHAWK LANE ST. AUGUSTINE, FL 32080 US **Current Mailing Address: New Mailing Address:** 409 NIGHTHAWK LANE ST. AUGUSTINE, FL 32080 US FEI Number: 20-1913321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHAN, NISHAD A 425 WEST COLONIAL DRIVE 204 ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HUND, PAUL W III Name: Name: Address: 409 NIGHTHAWK LANE Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HUND, CATHERINE C Name: 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: PAUL W HUND, III, MD MGR 04/02/2007