

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085083

Entity Name: LATERRA WGV-116, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

409 NIGHTHAWK LANE
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

409 NIGHTHAWK LANE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 20-1913321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, NISHAD A
425 WEST COLONIAL DRIVE
204
ORLANDO, FL 32804 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: MGR
Name: HUND, PAUL W III
Address: 409 NIGHTHAWK LANE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGR
Name: HUND, CATHERINE C
Address: 409 NIGHTHAWK LANE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: PAUL W HUND, III MD

MGR

03/04/2011

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