

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000145

FILED
May 01, 2011
Secretary of State

Entity Name: WAGNER & ASSOCIATES, LLC

Current Principal Place of Business:

222 LAKEVIEW AVE
SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 EAST LAS OLAS BLVD
800
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

222 LAKEVIEW AVE
SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

301 EAST LAS OLAS BLVD
800
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-2077093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, H T JR
222 LAKEVIEW AVE
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WAGNER, H T JR
301 EAST LAS OLAS BLVD
800
FORT LAUDERDALE, FL 33301 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: HTW

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: H. THOMAS WAGNER, JR., P.A.
Address: 301 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: ISABELLA LUNSFORD, P.A.
Address: 222 LAKEVIEW AVE
City-St-Zip: WPB, FL 33401

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: HTW

MGRM

05/01/2011

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