

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-11-2006 90016 017 ****50.00

DOCUMENT # L05000011890					
1. Entity Name WAG MANAGEMENT LLC					
Principal Place of Business 8000 NORTH FEDERAL HIGHWAY, SUITE 320 BOCA RATON, FL 33487			Mailing Address 8000 NORTH FEDERAL HIGHWAY, SUITE 320 BOCA RATON, FL 33487		
2. Principal Place of Business 101 E Kennedy Blvd. Suite, Apt. #, etc. Suite 3300 City & State Tampa FL Zip 33602 Country USA		3. Mailing Address 101 E Kennedy Blvd Suite, Apt. #, etc. Suite 3300 City & State Tampa FL Zip 33602 Country USA		30005785 	
4. FEI Number 20-2387364		03202006 Chg-LLC CR2E083 (11/05)			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Applied For Not Applicable			
6. Name and Address of Current Registered Agent COLLINS, PETER C/O WAG MANAGEMENT LLC 8000 NORTH FEDERAL HIGHWAY, SUITE 320 BOCA RATON, FL 33487			7. Name and Address of New Registered Agent Name Collins, Peter Street Address (P.O. Box Number is Not Acceptable) 101 E Kennedy Blvd Suite 3300 City Tampa FL Zip Code 33602		
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 <u>Peter Collins</u> Signature, typed or printed name of registered agent and title if applicable.		SIGNATURE <u>Peter Collins</u> (NOTE: Registered Agent signature required when reinstating)		DATE <u>04/02/06</u>	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM COLLINS, PETER H 8000 NORTH FEDERAL HIGHWAY, SUITE 320 BOCA RATON, FL 33487	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Collins, Peter 101 E Kennedy Blvd Suite 3300 Tampa FL 33602	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <u>Vincent C. Manopoli</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			DATE <u>4/3/06</u> (861) 393-8115 Daytime Phone #		