

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012735

Entity Name: A. WAGNER PRODUCTION LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2405 SORRENTO CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

6333 CONROY ROAD
#2406
ORLANDO, FL 32835

Current Mailing Address:

2405 SORRENTO CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

6333 CONROY ROAD
#2406
ORLANDO, FL 32835

FEI Number: 05-0616810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ANDREA A
2405 SORRENTO CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WAGNER, ANDREA A
6333 CONROY ROAD
#2406
ORLANDO, FL 32835 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, ANDREA A
Address: 2405 SORRENTO CIRCLE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, ANDREA A
Address: 6333 CONROY ROAD #2406
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify 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: ANDREA A WAGNER

MGR

01/14/2008

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