

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012735

FILED
Mar 13, 2010
Secretary of State

Entity Name: A. WAGNER PRODUCTION LLC

Current Principal Place of Business:

6333 CONROY ROAD
#2406
ORLANDO, FL 32835

New Principal Place of Business:

2105 CITRUS COVE DRIVE
OVIEDO, FL 32765

Current Mailing Address:

6333 CONROY ROAD
#2406
ORLANDO, FL 32835

New Mailing Address:

2105 CITRUS COVE DRIVE
OVIEDO, FL 32765

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
6333 CONROY ROAD
#2406
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WAGNER, ANDREA A
2105 CITRUS COVE DRIVE
OVIEDO, FL 328765 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: _____

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAGNER, ANDREA A
Address: 2105 CITRUS COVE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: ANDREA WAGNER

MGR

03/13/2010

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