

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000013308

Entity Name: WAG GULF BREEZE LLC

**FILED**  
**Mar 21, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

8000 NORTH FEDERAL HIGHWAY, SUITE 320  
BOCA RATON, FL 33487

## **New Principal Place of Business:**

350 CAMINO GARDENS BLVD  
SUITE #102  
BOCA RATON, FL 33432

## **Current Mailing Address:**

8000 NORTH FEDERAL HIGHWAY, SUITE 320  
BOCA RATON, FL 33487

## **New Mailing Address:**

350 CAMINO GARDENS BLVD  
SUITE #102  
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

COLLINS, PETER H  
C/O WAG MANAGEMENT LLC  
8000 NORTH FEDERAL HIGHWAY, SUITE 320  
BOCA RATON, FL 33487 US

## **Name and Address of New Registered Agent:**

TRINITY CAPITAL PARTNERS, LLC  
350 CAMINO GARDENS BLVD  
SUITE #102  
BOCA RATON, FL 33432 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: VINCENT C. MANOPOLI

03/21/2007

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WAG MANAGEMENT, LLC,  
Address: 8000 NORTH FEDERAL HIGHWAY, SUITE 320  
City-St-Zip: BOCA RATON, FL 33487

## **ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TRINITY CAPITAL PART, NERS  
Address: 350 CAMINO GARDENS BLVD #102  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT C. MANOPOLI

MGMR

03/21/2007

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