

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013308

Entity Name: WAG GULF BREEZE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2316630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRINITY CAPITAL PARTNERS, LLC
350 CAMINO GARDENS BLVD
SUITE #102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRINITY CAPITAL PARTNERS
Address: 350 CAMINO GARDENS BLVD #102
City-St-Zip: BOCA RATON, FL 33432

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: TRINITY CAPITAL PARTNERS, LLC

MGR

04/25/2011

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