

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033408

FILED
Jul 26, 2009
Secretary of State**Entity Name:** WIGGINS LLC**Current Principal Place of Business:**1480 PALM BAY ROAD NE
PALM BAY, FL 32905 US**New Principal Place of Business:****Current Mailing Address:**1480 PALM BAY ROAD NE
PALM BAY, FL 32905 US**New Mailing Address:****FEI Number:** 20-4306266**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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:** MGRM () Delete
Name: SQUIRE-WIGGINS, BEVERLEY
Address: 1480 PALM BAY ROAD NE
City-St-Zip: PALM BAY, FL 32905 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: WIGGINS, LESLIE
Address: 1480 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905 US

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: LESLIE WIGGINS

MGRM

07/26/2009

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