

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040772

FILED
May 04, 2011
Secretary of State

Entity Name: MESSING-WGN PROPERTIES, LLC

Current Principal Place of Business:

1018 LANDS END WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1018 LANDS END WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5900692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
CAREY, O'MALLEY, WHITAKER & MANSON, P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 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: MESSING, STEVE
Address: 1018 LANDS END WAY
City-St-Zip: JUPITER, FL 33458

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: STEVEN A. MESSING

MGR

05/04/2011

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