2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061358

Entity Name: W.G.S. ENTERPRISES, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1230 26TH AVENUE N 2517 CHARLIE MOUNTAIN ROAD

NAPLES, FL 34103 TIGER, GA 30576

Current Mailing Address: New Mailing Address:

1230 26TH AVENUE N 2517 CHARLIE MOUNTAIN ROAD

NAPLES, FL 34103 TIGER, GA 30576

FEI Number: 20-3346441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLEIWEISS, HENRY 1230 26TH AVENUE N NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BLEIWEISS, HENRY
Address: 1230 26TH AVENUE N

Name: BLEIWEISS, HENRY
Address: 2517 CHARLIE MOUNTAIN ROAD

City-St-Zip: NAPLES, FL 34103 City-St-Zip: TIGER, GA 30576

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: HENRY BLEIWEISS MGR 04/18/2008