

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067501

Entity Name: WAGNER HOLDINGS LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

14503 S W 16TH STREET
DAVIE, FL 33325

New Principal Place of Business:

951 SHOTGUN ROAD
SUITE A
SUNRISE, FL 33326

Current Mailing Address:

14503 S W 16TH STREET
DAVIE, FL 33325

New Mailing Address:

951 SHOTGUN ROAD
SUITE A
SUNRISE, FL 33326

FEI Number: 20-3125077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WAGNER, SEAN E
14503 S W 16TH STREET
DAVIE, FL FL US

Name and Address of New Registered Agent:

WAGNER, SEAN E
951 SHOTGUN ROAD
SUITE A
SUNRISE, FL 33326 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: SEAN WAGNER

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, SEAN E
Address: 14503 S W 16TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, SEAN E
Address: 951 SHOTGUN ROAD, SUITE A
City-St-Zip: SUNRISE, FL 33326

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: SEAN WAGNER

MGR

07/10/2007

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