

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067501

Entity Name: WAGNER HOLDINGS LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

951 SHOTGUN ROAD
SUITE A
SUNRISE, FL 33326

New Principal Place of Business:

510 SHOTGUN ROAD
SUITE A
SUNRISE, FL 33326

Current Mailing Address:

951 SHOTGUN ROAD
SUITE A
SUNRISE, FL 33326

New Mailing Address:

510 SHOTGUN ROAD
SUITE A
SUNRISE, FL 33326

FEI Number: 20-3125077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SEAN E
951 SHOTGUN ROAD
SUITE A
SUNRISE, FL 33326 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 () Delete
Name: WAGNER, SEAN E
Address: 951 SHOTGUN ROAD, SUITE A
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, SEAN E
Address: 510 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

CEO

04/22/2008

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