

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108180

FILED
Jan 16, 2007
Secretary of State

Entity Name: WEGMANN REAL ESTATE, LLC

Current Principal Place of Business:

13901 LURAY ROAD
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

13901 LURAY ROAD
FT. LAUDERDALE, FL 33330

New Mailing Address:

13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

FEI Number: 54-2187741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGMANN, MARNETTE
13901 LURAY ROAD
FT. LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

WEGMANN, MARNETTE
13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 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:

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEGMANN REAL ESTATE, CORPORATION
Address: 13901 LURAY ROAD
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGRM () Delete
Name: WEGMANN, JOHN
Address: 13901 LURAY ROAD
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGRM () Delete
Name: WEGMANN, CATHY
Address: 13901 LURAY ROAD
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGRM () Delete
Name: WEGMANN, PETER
Address: 13901 LURAY ROAD
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEGMANN REAL ESTATE, CORPORATION
Address: 13901 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM (X) Change () Addition
Name: WEGMANN, JOHN
Address: 13901 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGRM (X) Change () Addition
Name: WEGMANN, KATHY
Address: 11244 SW 56 PLACE
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM (X) Change () Addition
Name: WEGMANN, PETER
Address: 401 SW 4 AVENUE APT 1403
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY WEGMANN

MGRM

01/16/2007

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