

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108180

FILED
Apr 12, 2012
Secretary of State

Entity Name: WEGMANN REAL ESTATE, LLC

Current Principal Place of Business:

13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 US

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
SOUTHWEST RANCHES, FL 33330 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: MGRM
Name: WEGMANN, MARNETTE
Address: 13901 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM
Name: WEGMANN, JOHN
Address: 13901 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM
Name: WEGMANN, KATHY
Address: 11244 SW 56 PLACE
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM
Name: WEGMANN, PETER
Address: 3101 NE 47 COURT APT 407
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM
Name: WEGMANN, MICHELE
Address: 3101 NE 47 COURT APT 407
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MARNETTE WEGMANN

RA

04/12/2012

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