

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115200

FILED
Jul 11, 2006
Secretary of State

Entity Name: WGW DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY
SUITE 800
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3350 RIVERWOOD PARKWAY
SUITE 800
ATLANTA, GA 30339

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

WHARTON, SCOTT A
10140 EAST COUNTY HIGHWAY 30A
COTTAGE 22
PANAMA CITY BEACH, FL 32459 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:

Title: MGRM () Delete
Name: WHARTON, JOHN A
Address: 1325 CHATTAHOOCHEE RUN DRIVE
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A WHARTON

MGRM

07/11/2006

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