

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007319

FILED
Jul 25, 2007
Secretary of State

Entity Name: OLIVER WAGNER CONSTRUCTION LLC

Current Principal Place of Business:

1206 28TH AVENUE EAST
SUITE A
ELLENTON, FL 34222 US

New Principal Place of Business:

712 HARBOR AVE.
ELLENTON, FL 34222 US

Current Mailing Address:

1206 28TH AVENUE EAST
SUITE A
ELLENTON, FL 34222 US

New Mailing Address:

712 HARBOR AVE.
ELLENTON, FL 34222 US

FEI Number: 20-4160805 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, OLIVER
1206 28TH AVENUE EAST
SUITE A
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

WAGNER, OLIVER
712 HARBOR AVE.
ELLENTON, FL 34222 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: OLIVER WAGNER

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, OLIVER
Address: 712 HARBOR AVE.
City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM () Delete
Name: CAMPBELL, ROBERT G
Address: 1709 14TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

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

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

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: OLIVER WAGNER

MGR

07/25/2007

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