

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043325

Entity Name: WG HOMES, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

20950 SW 177 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971129
MIAMI, FL 33197

New Mailing Address:

FEI Number: 20-4762360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAWN F
6095 SW 128 STREET
MIAMI, FL 33187 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: PTR () Delete
Name: WILSON, DAWN F
Address: 6095 SW 128 STREET
City-St-Zip: MIAMI, FL 33187

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 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: IVONNE F ALEXANDER

CFO

03/10/2009

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