

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043741

Entity Name: WLG HOLDINGS, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1276 SYDNEY COURT
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

698 NORTH MAITLAND AVE.
MAITLAND, FL 32751

Current Mailing Address:

1276 SYDNEY COURT
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

698 NORTH MAITLAND AVE.
MAITLAND, FL 32751

FEI Number: 20-4766009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, KEVIN
1276 SYDNEY COURT
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WEISS, KEVIN
300 NORTH NEW YORK AVE, BOX 872
WINTER PARK, FL 32790

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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, KEVIN
Address: 1276 SYDNEY COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: WEISS, RONA
Address: 1276 SYDNEY COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISS, KEVIN
Address: 300 NORTH NEW YORK AVE, BOX 872
City-St-Zip: WINTER PARK, FL 32790

Title: MGR (X) Change () Addition
Name: WEISS, RONA
Address: 300 NORTH NEW YORK AVE, BOX 872
City-St-Zip: WINTER PARK, FL 32790

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: KEVIN B WEISS

PRES

04/09/2008

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