

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073274

Entity Name: PAGS/WAGS II, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

YATCHSMAN #1B
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

New Principal Place of Business:

32 BAY RIDGE ROAD
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

Current Mailing Address:

4315 HAWTHORNE STREET, NW
WASHINGTON, DC 20016 US

New Mailing Address:

FEI Number: 25-1804366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T
830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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 () Delete
Name: WAGNER, SHEILA C
Address: 4315 HAWTHORNE STREET, NW
City-St-Zip: WASHINGTON, DC 20016 US

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: SHEILA C. WAGNER

MGR

04/13/2009

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