

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073692

Entity Name: WGD DEVELOPMENT, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

112 NEWPORT LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10302 DEERWOOD PARK BL
SUITE 209
JACKSONVILLE, FL 32256 41

Current Mailing Address:

10302 DEERWOOD PARK BLVD
SUITE 209
PONTE VEDRA BEACH, FL 322564121

New Mailing Address:

FEI Number: 20-5405176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, WILLIAM G
10302 DEERWOOD PARK BLVD
SUITE 209
JACKSONVILLE, FL 322564121 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: MGR () Delete
Name: DENNIS, WILLIAM G
Address: 10302 DEERWOOD PARK BLVD, SUITE 209
City-St-Zip: JACKSONVILLE, FL 322564121

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: WILLIAM G DENNIS

MGR

04/10/2008

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