

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086856

Entity Name: WEGMAN-NOONEY, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

18671 COLLINS AVE. UNIT #1502
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18851 NE 29TH AVE.
720
AVENTURA, FL 33180

Current Mailing Address:

18671 COLLINS AVE. UNIT #1502
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18090 COLLINS AVE
T17/213
SUNNY ISLES BEACH, FL 33160

FEI Number: 37-1529217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOONEY, JAMES
18090 COLLINS AVE
T17/213
SUNNY ISLES, FL 33160 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: JAMES NOONEY

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEGMAN, PHILIP R
Address: 18671 COLLINS AVE. UNIT #1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: MCENTEE, JOSEPH
Address: 18671 COLLINS AVE. UNIT #1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEGMAN, PHILIP R
Address: 18090 COLLINS AVE. T17/213
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: MCENTEE, JOSEPH
Address: 18090 COLLINS AVE. T17/213
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST () Change (X) Addition
Name: NOONEY, JAMES
Address: 18090 COLLINS AVE. T17/213
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES NOONEY

ST

01/04/2007

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