

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104694

Entity Name: THE WOW GROUP, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1463 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1463 THE 12TH FAIRWAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 56-2638449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D
2240 WOOLBRIGHT ROAD, SUITE 411
BOYNTON BEACH, FL 33426 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: GOLDKLANK, GLENN
Address: 1463 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: GOLDKLANK, JEFFREY
Address: 2319 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN GOLDKLANK

MGRM

01/31/2007

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