

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104694

Entity Name: THE WOW GROUP, LLC

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

1463 THE 12TH FAIRWAY  
WELLINGTON, FL 33414

## New Principal Place of Business:

3917 NORTHWEST 126TH AVENUE  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

1463 THE 12TH FAIRWAY  
WELLINGTON, FL 33414

## New Mailing Address:

3917 NORTHWEST 126TH AVENUE  
CORAL SPRINGS, FL 33065

FEI Number: 56-2638449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: MGRM (X) Change ( ) Addition  
Name: GOLDKLANK, GLENN  
Address: 3917 NORTHWEST 126TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change ( ) Addition  
Name: GOLDKLANK, JEFFREY  
Address: 3917 NORTHWEST 126TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: GLENN GOLDKLANK

MGRM

01/14/2008

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