

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058012

Entity Name: WAGS-TO-RICHES LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

305 KEYSTONE RD
AUBURNDALE, FL 33823

New Principal Place of Business:

400 ORCHID SPRINGS DRIVE
WINTERHAVEN, FL 33884

Current Mailing Address:

305 KEYSTONE RD
AUBURNDALE, FL 33823

New Mailing Address:

400 ORCHID SPRINGS DRIVE
WINTERHAVEN, FL 33884

FEI Number: 26-0279887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMARAZ, TINA L
305 KEYSTONE RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ALMARAZ, TINA L
305 KEYSTONE ROAD
AUBURNDALE, FL 33823 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALMARAZ, TINA L
Address: 305 KEYSTONE RD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR () Delete
Name: ALMARAZ, MICHAEL A
Address: 305 KEYSTONE RD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALMARAZ, TINA L
Address: 305 KEYSTONE ROAD
City-St-Zip: AUBURNDALE, FL 33823

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: TINA L ALMARAZ

MGR

04/22/2008

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