

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083138

Entity Name: WMG HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

14212 US 90 WEST
SANDERSON, FL 32087 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361
SANDERSON, FL 32087 US

New Mailing Address:

FEI Number: 26-0702246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 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
Name: WILLIAMS, WILLIAM I
Address: 14212 US 90 WEST
City-St-Zip: SANDERSON, FL 32087 US

I hereby 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 I WILLIAMS

MGR

04/19/2011

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