2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094860

Entity Name: BTG WAGNER ENTERPRISES, LLC

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 604 68TH AVENUE DRIVE, WEST BRADENTON, FL 34207 **Current Mailing Address: New Mailing Address:** 604 68TH AVENUE DRIVE, WEST BRADENTON, FL 34207 FEI Number: 26-1119669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAGNER, BERNARD A 22344 PANTHER LOOP BRADENTON, FL 34202 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete

Name: WAGNER, TODD A Address: 604 68TH AVENUE DRIVE, WEST

City-St-Zip: BRADENTON, FL 34207 US

 Title:
 MGRM
 () Delete

 Name:
 WAGNER, BERNARD A

 Address:
 604 68TH AVENUE DRIVE, WEST

City-St-Zip: BRADENTON, FL 34207 US

Name: Address:

() Change () Addition

() Change () Addition

Title: Name:

ADDITIONS/CHANGES:

Address: City-St-Zip:

City-St-Zip:

Title:

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: BERNARD A. WAGNER MGRM 04/27/2008