

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002949

FILED
Jan 30, 2009
Secretary of State

Entity Name: WEGELIUS INTERNATIONAL, LLC.

Current Principal Place of Business:

2828 WASHINGTON DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2828 WASHINGTON DRIVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

P.O. BOX 460112
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 26-1778357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCIOS, HEIDI L
2828 WASHINGTON DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LINDHOLM TURCIOS, HEIDI M
2828 WASHINGTON DRIVE
FORT LAUDERDALE, FL 33311 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: HEIDI LINDHOLM TURCIOS

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEGELIUS INTERNATIONAL, AL, LLC
Address: 2828 WASHINGTON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEGELIUS INTERNATIONAL, AL, LLC
Address: 2828 WASHINGTON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: HEIDI LINDHOLM TURCIOS

MGRM

01/30/2009

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