2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003742

Entity Name: WMG ENTERPRISES, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3364 HORSESHOE BEND CT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

3364 HORSESHOE BEND CT LONGWOOD, FL 32779

FEI Number: 26-1747208 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:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD, SUITE 101

TALLAHASSEE, FL 323012960 US

WOLOSHEN, JOHN MGRM
3364 HORSESHOE BEND COURT
LONGWOOD, FL 32779 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: JOHN WOLOSHEN 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOLOSHEN, JOHN
 Name:

 Address:
 3364 HORSESHOE BEND CT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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: JOHN WOLOSHEN MRGR 03/11/2009