

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009488

Entity Name: THE WN GROUP, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

824 MARIA ST. STE A
KENNER, LA 70062

New Principal Place of Business:

Current Mailing Address:

824 MARIA ST. STE A
KENNER, LA 70062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: FISHER, GARY
Address: 2008 MICHIGAN AVE.
City-St-Zip: KENNER, LA 70062

Title: MGR () Delete
Name: LISOTTA, KAREN
Address: 10525 STEIN DRIVE
City-St-Zip: RIVERRIDGE, LA 70062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN LISOTTA

MGR

01/07/2009

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