

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032898

Entity Name: WG3 HOLDINGS LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1300 WEST NORTH BLVD.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1300 WEST NORTH BLVD.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 22-3978170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GAMBLE, WILLIAM R III
1300 WEST NORTH BLVD
1308
LEESBURG, FL 34748 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: WILLIAM R. GAMBLE III

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMBLE, WILLIAM R III
Address: 1300 WEST NORTH BLVD.
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: GAMBLE, WILLIAM R III
Address: 1300 WEST NORTH BLVD.
City-St-Zip: LEESBURG, FL 34748

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: T () Change (X) Addition
Name: GAMBLE, BRIAN M
Address: PO BOX 2221
City-St-Zip: LADY LAKE, FL 32158

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: WILLIAM R. GAMBLE III

MGR

04/15/2009

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