

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045783

FILED
Apr 15, 2009
Secretary of State

Entity Name: WAGNUT HIGH FIVES LLC

Current Principal Place of Business:

3730 TIGER POINT BLVD.
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

3730 TIGER POINT BLVD.
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 61-1561636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGGONER, TERRACE L JR.
3730 TIGER POINT BLVD.
GULF BREEZE, FL 32563 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: CEO () Delete
Name: WAGGONER, TERRACE L JR.
Address: 3730 TIGER POINT BLVD.
City-St-Zip: GULF BREEZE, FL 32563 US

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

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: WAGGONER, TERRACE L JR.
Address: 3730 TIGER POINT BLVD.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MR. () Change (X) Addition
Name: WAGGONER, TERRACE L SR.
Address: 3730 TIGER POINT BLVD.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MRS. () Change (X) Addition
Name: WAGGONER, THERESA L
Address: 3730 TIGER POINT BLVD.
City-St-Zip: GULF BREEZE, FL 32563 US

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: TERRACE L. WAGGONER JR.

CEO

04/15/2009

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