

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054595

Entity Name: WAG FAMILY, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

700 RIDGEWOOD DR.
HARTWELL, GA 30643

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 177
HARTWELL, GA 30643

New Mailing Address:

FEI Number: 61-1563892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEY, TEDRA
693 POMPAÑO DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FRALEY, TEDRA
700 RIDGEWOOD DR.
HARTWELL, FL 30643 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRALEY, TEDRA
Address: 700 RIDGEWOOD DRIVE
City-St-Zip: HARTWELL, GA 30643

I hereby 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: TEDRA G. FRALEY

MGR

02/16/2010

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