2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054595

Entity Name: WAG FAMILY, LLC

FILED Feb 27, 2011 Secretary of State

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

700 RIDGEWOOD DR. HARTWELL, GA 30643

Current Mailing Address: New Mailing Address:

P.O. BOX 177 HARTWELL, GA 30643

FEI Number: 61-1563892 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: TEDRA FRALEY MGR. 02/27/2011