

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 22, 2011
Secretary of State**

DOCUMENT# L09000019949

Entity Name: WGD RETIREMENT LLC

Current Principal Place of Business:

8535 S. JEFFERSON ROAD
LAMONT, FL 32336 US

New Principal Place of Business:

Current Mailing Address:

8535 S. JEFFERSON ROAD
LAMONT, FL 32336 US

New Mailing Address:

FEI Number: 26-4357748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, WILLIAM G
8535 S. JEFFERSON ROAD
LAMONT, FL 32336 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: WILLIAM G. DEAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAN, WILLIAM G
Address: 8535 S. JEFFERSON ROAD
City-St-Zip: LAMONT, FL 32336 US

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: WILLIAM G. DEAN

MGR.

02/22/2011

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