2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039395

Entity Name: WG HOMES OF NE FL, LLC

FILED May 01, 2010 Secretary of State

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

5000-18 HEIGWAY 17 92 ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

PO BOX 65417 ORANGE PARK, FL 32065

FEI Number: 27-0745448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEE, GLENN R 2125 BLUE HERON COVE DR ORANGE PARK, FL FL 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:

Title: MGRM

Name: MEE, GLENN R

Address: 2125 BLUE HERON COVE DR City-St-Zip: ORANGE PARK, FL 32003

Title: MGR

Name: EATINGER, WAYNE
Address: HC58 BOX33A
City-St-Zip: THEDFORD, NE 69166

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: GLENN R MEE MGRM 05/01/2010