

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070396

Entity Name: WGG PALMETTO LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 334317330

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 334317330

New Mailing Address:

FEI Number: 27-0636531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET PA
2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 334317330 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: MR.
Name: GRANET, ARNOLD J MNGR
Address: 1424 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MRS.
Name: GRANET, GLADYS F MNGR
Address: 1424 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MR.
Name: WACHTEL, HERBERT MNGR
Address: 828 FORSYTH
City-St-Zip: BOCA RATON, FL 33487 US

Title: MRS.
Name: WACHTEL, LENORE MNGR
Address: 828 FORSYTH
City-St-Zip: BOCA RATON, FL 33487 US

Title: MR.
Name: GRANET, JOEL W MNGR
Address: 13234 SOLANA BEACH COVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MRS.
Name: GRANET, JANETTE MNGR
Address: 13234 SOLANA BEACH COVE
City-St-Zip: DELRAY BEACH, FL 33446 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: ARNOLD GRANET

MNGR

01/12/2010

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