## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000080628

Entity Name: WOW EXCLUSIVE LLC

FILED Apr 28, 2010 Secretary of State

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

7649 GULF BLVD

NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

7649 GULF BLVD

NAVARRE, FL 32566 US

FEI Number: 27-0797544 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:

JOHNSON, SONYA JOHNSON, SONYA C CEO 7649 GULF BLVD 7649 GULF BLVD

NAVARRE, FL 32566 US NAVARRE, FL 32566 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: SONYA C. JOHNSON CEO 04/28/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, SONYA C CEO Address: 7649 GULF BLVD City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM

Name: HAWKINS, MARK B Address: 7649 GULF BLVD City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM

Name: SCHULZE, HANS W Address: 7649 GULF BLVD City-St-Zip: NAVARRE, FL 32566 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 Statues.

SIGNATURE: SONYA C. JOHNSON MGRM 04/28/2010