2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120228

Entity Name: WG FAMILY GROUP, LLC

FILED Apr 01, 2012 Secretary of State

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

4301 S.E. 1ST AVENUE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4301 S.E. 1ST AVENUE CAPE CORAL, FL 33904

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

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

SCHUTT, DARRIN R ESQ.

1322 S.E. 46TH LANE, SUITE 202

CAPE CORAL, FL 33904 US

BOHRER, DOROTHEE

4301 SE 1ST AVENUE

CAPE CORAL, FL 33904 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: DOROTHEE BOHRER 04/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SKROBANEK, WOLFGANG Address: 2330 SE 28TH STREET City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

 Name:
 TAUSCH, GERHARD

 Address:
 2330 SE 28TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33904

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: GERHARD TAUSCH MGR 04/01/2012