2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000690

Entity Name: PHILIP D. WAGNER CO., LLC

FILED Feb 18, 2011 Secretary of State

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

1117 SNYDER RD.

WEST LAWN, PA 196091100 US

Current Mailing Address: New Mailing Address:

1117 SNYDER RD. WEST LAWN, PA 196091100 US

FEI Number: 16-4440311 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:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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:

MGRM

WAGNER, PHILIP D Name: Address: 4 FOREST COURT City-St-Zip: READING, PA 19606 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: PHILIP D. WAGNER **MGRM** 02/18/2011