

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004288

FILED
Apr 27, 2008
Secretary of State

Entity Name: WGH, LLC

Current Principal Place of Business:

319 MOUNTAIN DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9
DESTIN, FL 32540

New Mailing Address:

382 BROADWAY STREET
NEW ORLEANS, LA 70118

FEI Number: 20-4983154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, LEAH LEAH RI
319 MOUNTAIN DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RICHARDSON, LEAH PRES
92 EGLIN PARKWAY
FORT WALTON BEACH, FL 32549 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: LEAH RICHARDSON

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARDSON, LEAH LEAH RI
Address: 319 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, LEAH
Address: 382 BROADWAY STREET
City-St-Zip: NEW ORLEANS, LA 32549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEAH RICHARDSON

MGR

04/27/2008

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