2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000011958

Entity Name: WGS CONSTRUCTION LLC

Current Principal Place of Business:

17042 37TH PLACE N. LOXAHATCHEE, FL 33470

Current Mailing Address:

17042 37TH PLACE N. LOXAHATCHEE, FL 33470

FEI Number: 46-4694976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R 16375 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162 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

FILED Jan 11, 2016

Secretary of State

CC2889972963

Authorized Person(s) Detail:

Title MGR

Name STEVENS, WILLIAM
Address 17042 37TH PLACE N.
City-State-Zip: LOXAHATCHEE FL 33470

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM STEVENS

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/11/2016