

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500000261

Entity Name: WG AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

5728 MAJOR BLVD SUITE 550
ORLANDO, FL 32819

Current Mailing Address:

8975 S. PECOS RD #6A
HENDERSON, NV 89074 US

FEI Number: 46-4358890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNDERWOOD & ROBERTS PLLC
5728 MAJOR BLVD SUITE 550
ORLANDO, FL 32819 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

Authorized Person(s) Detail :

Title MANAGER
Name LUCE, MICHAEL
Address 8975 S. PECOS RD #6A
City-State-Zip: HENDERSON NV 89074

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: MICHAEL E. LUCE

MANAGER

02/09/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date