

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073646

FILED
Apr 29, 2006
Secretary of State

Entity Name: WADE LAND DEVELOPMENT, LLC

Current Principal Place of Business:

213 NORTH JOANNA AVENUE
TAVARES, FL 32778

New Principal Place of Business:

205 NORTH JOANNA AVENUE
TAVARES, FL 32778

Current Mailing Address:

213 NORTH JOANNA AVENUE
TAVARES, FL 32778

New Mailing Address:

205 NORTH JOANNA AVENUE
TAVARES, FL 32778

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

Name and Address of Current Registered Agent:

HENNINGS, RICHARD W
213 NORTH JOANNA AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

HENNINGS, RICHARD W
205 NORTH JOANNA AVENUE
TAVARES, FL 32778 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: _____

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADE, CHRISTIAN M III
Address: 213 NORTH JOANNA AVENUE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADE, CHRISTIAN M III
Address: 70 SUTTON ROAD
City-St-Zip: LEBANON, NJ 08833

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTIAN M. WADE

MGR

04/29/2006

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