

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011153

Entity Name: WABASSO CAY, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

9611 NORTH U.S. HIGHWAY 1, SUITE 309
SEBASTIAN, FL 32958

New Principal Place of Business:

1920 BAREFOOT PLACE WEST
VERO BEACH, FL 32963

Current Mailing Address:

9611 NORTH U.S. HIGHWAY 1, SUITE 309
SEBASTIAN, FL 32958

New Mailing Address:

1920 BAREFOOT PLACE WEST
VERO BEACH, FL 32963

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GARY E
1920 BAREFOOT PLACE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FOX, GARY E
1920 BAREFOOT PLACE WEST
VERO BEACH, FL 32963 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOX, TIMOTHY A
Address: 9611 NORTH U.S. HIGHWAY 1, SUITE 309
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FOX, GARY E
Address: 1920 BAREFOOT PLACE WEST
City-St-Zip: VERO BEACH, FL 32963

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: GARY E. FOX

MR.

01/08/2009

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