

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011153

Entity Name: WABASSO CAY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1920 BAREFOOT PLACE WEST
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1920 BAREFOOT PLACE WEST
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-1871855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 FOX

MGR

01/05/2011

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