2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011153

Entity Name: WABASSO CAY, LLC

Current Principal Place of Business:

1920 BAREFOOT PLACE WEST VERO BEACH, FL 32963

Current Mailing Address:

1920 BAREFOOT PLACE WEST VERO BEACH, FL 32963

FEI Number: 26-1871855 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC4644612864

Authorized Person(s) Detail:

Title MGR Title MGR

FOX, TIMOTHY A Name FOX, GARY E Name

9611 NORTH U.S. HIGHWAY 1, SUITE Address 1920 BAREFOOT PLACE WEST Address

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: SEBASTIAN FL 32958

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: GARY E. FOX 01/08/2014 **MANAGER**