

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001375

Entity Name: WAM & COMPANY, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 04-3591000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L ESQ.
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: MANAGER
Address: 200 EXECUTIVE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MANAGER

MGR

05/01/2011

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