

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017159

FILED
Jan 07, 2010
Secretary of State

Entity Name: WD STATE ROAD INVESTMENTS, L.L.C.

Current Principal Place of Business:

986 DOUGLAS AVENUE STE. 100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

312 NORTH PARK AVENUE, SUITE 2-A
WINTER PARK, FL 32789

Current Mailing Address:

986 DOUGLAS AVENUE STE. 100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

312 NORTH PARK AVENUE, SUITE 2-A
WINTER PARK, FL 32789

FEI Number: 60-0003770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVENUE STE. 100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STARK, CHARLES H
312 NORTH PARK AVENUE, SUITE 2-A
WINTER PARK, FL 32789 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STARK, CHARLES H
Address: 312 NORTH PARK AVENUE, SUITE 2-A
City-St-Zip: WINTER PARK, FL 32879

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: CHARLES H STARK

MGR

01/07/2010

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