2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017517

Entity Name: WAKULLA INVESTMENTS, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

517 SW FIRST AVENUE FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

517 SW FIRST AVENUE FT. LAUDERDALE, FL 33301

FEI Number: 05-0563851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, MICHAEL J 517 SW FIRST AVENUE FT LAUDERDALE FL 3330

FT. LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SREENAN, PATRICK H
Address: 3810 N.E. 30TH AVE.

Name: SREENAN, PATRICK H
Address: PO BOX 1160

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAUSEY, WALTER S
 Name:

 Address:
 268 INDUSTRIAL BLVD.
 Address:

 City-St-Zip:
 BAINBRIDGE, GA 31717
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK H. SREENAN MGR 04/22/2005