2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029153

Address:

City-St-Zip:

Entity Name: W & C INVESTMENTS, LLC

2850 N.E. 46TH STREET

LIGHTHOUSE POINT, FL 33064

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 S.E. 24TH AVENUE POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 201 S.E. 24TH AVENUE POMPANO BEACH, FL 33062 FEI Number: 30-0126414 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: WITTE, LARRY F 201 S.É. 24TH AVENUE POMPANO BEACH, FL 33062 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WITTE, LARRY F Name: Name: Address: P.O .BOX 1042 Address: City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CRAIG, HUNTER B Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LARRY F. WITTE MGRM 04/14/2009