2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000035202 1. Entity Name WADDELL INVESTMENT COMPANY, LLC

Principal Place of Business 1643 FERNANDO DR APT 1

TALLAHASSEE, FL 32303

SIGNATURE:

Mailing Address

701 EAST TENNESSEE STREET TALLAHASSEE, FL 32308

FILED Apr 30, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04212005No Chg-LLC CR2E083 (10/03)

4. FEI Number	Applied For
59-3765300	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent THIELEN, JAMES F 701 EAST TENNESSEE STREET DO NOT WRITE TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WADDELL, IRMA R TRUSTEE NAME 1643 FERNANDO DRIVE, APT 1 STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP U00000350057 05/02/05-80030-009 50.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Irma R. Waddell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/28/05

Daytime Phone #