2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018731

Entity Name: WAKAARI LLC

ST. PETERSBURG, FL 33716

in the State of Florida.

FILED Apr 30, 2009 Secretary of State

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

11850 DR. MARTIN LUTHER KING STREET 222 SECOND STREET NORTH SUITE 22109 ST. PETERSBURG, FL 33701 US

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

11850 DR. MARTIN LUTHER KING STREET 222 SECOND STREET NORTH SUITE 22109 ST. PETERSBURG, FL 33701 US

FEI Number: 41-2095701 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:

JOHANNESSON, PAUL
11850 DR. MARTIN LUTHER KING STREET
SUITE 22109
ST. PETERSBURG, FL 33716 US

JOHANNESSON, PAUL
222 SECOND STREET NORTH
ST. PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: PAUL JOHANNESSON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: JOHANNESSON, PAUL Name: JOHANNESSON, PAUL Address: 11850 DR. MARTIN LUTHER KING ST, #22109 Address: 222 SECOND STREET NORTH

City-St-Zip: ST. PETERSBURG, FL 33716 US City-St-Zip: ST. PETERSBURG, FL 33701 US

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

 Name:
 Name:
 SYMANSKI, ROBERT P

 Address:
 Address:
 222 SECOND STREET NORTH

 City-St-Zip:
 City-St-Zip:
 ST. PETERSBURG, FL 33701 US

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: PAUL JOHANNESSON MGRM 04/30/2009