

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025489

FILED  
Jun 30, 2006  
Secretary of State

Entity Name: WATER OAK INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

C/O EDWARD S. WAGNER  
3312 WATER OAK ST  
FT LAUERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

C/O EDWARD S. WAGNER  
3312 WATER OAK ST  
FT LAUERDALE, FL 33312

**New Mailing Address:**

FEI Number: 20-0089460      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

KRAMER, ROBERT M  
4000 HOLLYWOOD BLVD., STE 485-SOUTH  
HOLLYWOOD, FL 33021      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:**

Title: MGR      ( ) Delete  
Name: WAGNER, EDWARD S  
Address: 3312 WATER OAK ST  
City-St-Zip: FT LAUERDALE, FL 33312

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WAGNER, EDWARD, S

MGR

06/30/2006

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