

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002908

Entity Name: WACEA, LLC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

618 GAP CREEK ROAD
SUITE 30
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

17 MYRTLE BANK ROAD
HILTON HEAD ISLAND, SC 29926 US

New Mailing Address:

P.O.BOX 23851
HILTON HEAD ISLAND, SC 29925 US

FEI Number: 20-0618764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHWELL, ALLEN F III
618 GAP CREEK ROAD
APT. 30
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CHURCHWELL, ALLEN F JR.
Address: 17 MYRTLE BANK ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29926 US

Title: MGR () Delete
Name: CHURCHWELL, WANDA H
Address: 17 MYRTLE BANK ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29926 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHURCHWELL, ALLEN F JR.
Address: 40 GOVERNORS RD. 2829 RESIDENCE CLUB WEST
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

Title: MGR (X) Change () Addition
Name: CHURCHWELL, WANDA H
Address: 40 GOVERNORS RD. 2829 RESIDENCE CLUB WEST
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

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: ALLEN F CHURCHWELL, JR.

MGR

03/30/2005

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