2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004566

Entity Name: WAMO INVESTMENTS LLC

FILED Jan 04, 2005 Secretary of State

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

237 S.W. 23RD STREET 5110 N.E. 30TH TERRACE FORT LAUDERDALE, FL 33315 US LIGHTHOUSE POINT

33064, FL US

Current Mailing Address: New Mailing Address:

237 S.W. 23RD STREET 5110 N.E. 30TH TERRACE

FORT LAUDERDALE, FL 33315 US LIGHTHOUSE POINT, FL 33064 US

FEI Number: 42-1617571 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:

WALES, TROY R 5110 N.E. 30TH TERRACE LIGHTHOUSE POINT, FL 33064 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 WALES, TROY R
 Name:

 Address:
 5110 N.E. 30TH TERRACE
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 City-St-Zip:

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

 Name:
 MOORE, GARY C
 Name:

 Address:
 237 S.W. 23RD STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315 US
 City-St-Zip:

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: TROY R. WALES MGRM 01/04/2005