

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030757

Entity Name: GWANDA, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

4900 B US 1 N STE 260
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

4900-B US 1 N STE 260
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

4900 B US 1 N STE 260
SAINT AUGUSTINE, FL 32095

New Mailing Address:

4900-B US 1 N STE 260
SAINT AUGUSTINE, FL 32095

FEI Number: 20-1031391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERS, GEORGE H
110 RIBERIA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WATERS, GEORGE H
4900-B US 1 N STE 260
ST. AUGUSTINE, FL 32095 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:

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERS, GEORGE H
Address: 4900-B US N STE 260
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: MGR () Delete
Name: MILLER, ROBERT
Address: 4900-B US 1 N STE 260
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATERS, GEORGE H
Address: 4900-B US 1 N STE 260
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: MGRM (X) Change () Addition
Name: MILLER, ROBERT
Address: 4900-B US 1 N STE 260
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: GEORGE WATERS

MGRM

01/15/2007

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