

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030757

Entity Name: GWANDA, LLC

FILED  
Feb 18, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

DAVIS, JASON C  
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: JASON DAVIS

02/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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 US

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

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

MGRM

02/18/2008

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