2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033510

Entity Name: WAAB INVESTMENTS, L.L.C.

FILED Apr 19, 2006 Secretary of State

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

125 VIA MILAN TR. DAVIE, FL 333256914

Current Mailing Address: New Mailing Address:

125 VIA MILAN TR. DAVIE, FL 333256914

FEI Number: 20-2632047 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:

BARBA, WENDY

125 VIA MILAN TR.

DAVIE, FL 333256914 US

BARBA, WENDY A MGRM
125 VIA MILAN TR.

DAVIE, FL 333256914 US

DAVIE, FL 333256914 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: WENDY A BARBA 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 BARBA, WENDY

 Address:
 125 VIA MILAN TR.

 City-St-Zip:
 DAVIE, FL 333256914

 Title:
 MGR
 () Delete

 Name:
 BARBA, AIDEE

 Address:
 125 VIA MILAN TR.

 City-St-Zip:
 DAVIE, FL 333256914

 Title:
 MGR
 () Delete

 Name:
 BARBA, ALEX

 Address:
 125 VIA MILAN TR.

 City-St-Zip:
 DAVIE, FL 333256914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: BARBA, WENDY A MGRM Address: 125 VIA MILAN TR. City-St-Zip: DAVIE, FL 333256914

Title: MGR (X) Change () Addition Name: BARBA, AIDEE A MGR

Address: 125 VIA MILAN TR.
City-St-Zip: DAVIE, FL 333256914

Title: MGR (X) Change () Addition

Name: BARBA, ALEX R MGR Address: 125 VIA MILAN TR. City-St-Zip: DAVIE, FL 333256914

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: WENDY A BARBA MGRM 04/19/2006