

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036321

FILED
Mar 13, 2007
Secretary of State

Entity Name: WAREHAM HOLDINGS LLC

Current Principal Place of Business:

C/O CARL J. TROTTO
1616 MICHIGAN AVE #7
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O CARL J. TROTTO
1616 MICHIGAN AVE #7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 33-1091664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTO, CARL J
1616 MICHIGAN AVE #7
MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGRM () Delete
Name: TROTTO, MARK A
Address: 142 HARRISON AVENUE
City-St-Zip: WESTFIELD, NJ 07090

Title: MGRM () Delete
Name: TROTTO, CARL J
Address: 1616 MICHIGAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL J TROTTO

MGRM

03/13/2007

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