

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036321

FILED
May 27, 2008
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:

2825 36TH STREET
4F
ASTORIA, NY 11103

FEI Number: 33-1091664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

TROTTO, CARL J
1616 MICHIGAN AVENUE
7
MIAMI BEACH, FL 33139 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:

05/27/2008

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: MGRM (X) Change () Addition
Name: TROTTO, CARL J
Address: 2825 36TH STREET
City-St-Zip: ASTORIA, NY 11103

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: CARL J TROTTO

MGRM

05/27/2008

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