

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044194

Entity Name: WACO ENTERPRISES, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

15100 HARBOUR ISLE DRIVE, #602
FORT MYERS, FL 339086833

New Principal Place of Business:

15100 HARBOUR ISLE DRIVE,
#602
FORT MYERS, FL 339086833

Current Mailing Address:

15100 HARBOUR ISLE DRIVE, #602
FORT MYERS, FL 339086833

New Mailing Address:

15100 HARBOUR ISLE DRIVE,
#602
FORT MYERS, FL 339086833

FEI Number: 20-2759731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM D
15100 HARBOUR ISLE DRIVE, #602
FORT MYERS, FL 339086833 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM D
15100 HARBOUR ISLE DRIVE,
#602
FORT MYERS, FL 339086833 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: WILLIAM D. WILLIAM

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, WILLIAM D
Address: 15100 HARBOUR ISLE DRIVE, #602
City-St-Zip: FORT MYERS, FL 339086833

Title: MGR () Delete
Name: ANDERSON, LINDA G
Address: 15100 HARBOUR ISLE DR, # 602
City-St-Zip: FORT MYERS, FL 339086833

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 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: WILLIAM D. ANDERSON

MGR

04/21/2008

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