2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 09, 2007 08:00 A Secretary of State DOCUMENT # L04000052142 1. Entity Namo WASP INVESTMENTS, LLC Principal Place of Business Mailing Address 1240 JOHN ANDERSON DRIVE P.O. BOX 1166 ORMOND BEACH FL 32176 ORMOND BEACH FL 32175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-1718073 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FRANKS, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 1240 JOHN ANDERSON DRIVE **ORMOND BEACH FL 32176** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. ${\color{red} {\rm Signature, typed or printed name of registered agent and little if applicable}}$ (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES THE **MGRM** ☐ Delete Change ☐ Addition NAME. FRANKS, RUSSELL STREET ADDRESS STREET ADDRESS P.O. BOX 1166 CITY-SI-ZIP CITY-ST-7IP ORMOND BEACH FL 32175 TITLE ☐ Delete Addition TITLE MGRM NAME NAME ERICKSEN, GREGORY STRIET ADDRESS STREET ADDRESS P.O. BOX 1166 CITY-S1-ZIP CHY-ST-7P ORMOND BEACH FL 32175 ши - □ - Delata--- · --HH.C.----- - Change -- Addition -NAME NAME WEITE, JAMES STREET ADDRESS STREET ADDRESS P.O. BOX 1166 CHY-SI-7/P CITY-ST-7IP ORMOND BEACH FL 32175 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP 11. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

FILED

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