

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052142

FILED
Apr 10, 2009
Secretary of State

Entity Name: WASP INVESTMENTS, LLC

Current Principal Place of Business:

1240 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1166
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 20-1718073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, RUSSELL
1240 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: FRANKS, RUSSELL
Address: P.O. BOX 1166
City-St-Zip: ORMOND BEACH, FL 32175

Title: MGRM () Delete
Name: ERICKSEN, GREGORY
Address: P.O. BOX 1166
City-St-Zip: ORMOND BEACH, FL 32175

Title: MGRM () Delete
Name: WEITE, JAMES
Address: P.O. BOX 1166
City-St-Zip: ORMOND BEACH, FL 32175

ADDITIONS/CHANGES:

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

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: GREGORY ERICKSEN

MGRM

04/10/2009

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