2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052142

City-St-Zip:

ORMOND BEACH, FL 32175

Entity Name: WASP INVESTMENTS, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1240 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 **Current Mailing Address: New Mailing Address:** P.O. BOX 1166 ORMOND BEACH, FL 32175 FEI Number: 20-1718073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKS, RUSSELL 1240 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FRANKS, RUSSELL Name: Name: Address: P.O. BOX 1166 Address: City-St-Zip: ORMOND BEACH, FL 32175 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ERICKSEN, GREGORY Name: Address: P.O. BOX 1166 Address: City-St-Zip: ORMOND BEACH, FL 32175 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WEITE, JAMES Name: Name: Address: P.O. BOX 1166 Address:

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.

City-St-Zip:

SIGNATURE: GREGORY ERICKSEN MGRM 04/10/2009