

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085577

Entity Name: WAAB INVESTMENTS, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

5400 VOLUNTEER ROAD
SW RANCHES, FL 33330

New Principal Place of Business:

8560 SW 166 STREET
PALMETTO BAY, FL 33157

Current Mailing Address:

5400 VOLUNTEER ROAD
SW RANCHES, FL 33330

New Mailing Address:

8560 SW 166 STREET
PALMETTO BAY, FL 33157

FEI Number: 72-1589765 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:

PALMIERI, THOMAS J
340 MINORCA AVENUE, SUITE ONE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRANT, JENNIFER A
8560 SW 166 STREET
PALMETTO BAY, FL 33157 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: JENNIFER A GRANT

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, WADE A
Address: 5400 VOLUNTEER ROAD
City-St-Zip: SW RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANT, JENNIFER A
Address: 8560 SW 166 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: JENNIFER A GRANT

MGRM

05/12/2008

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