

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088539

Entity Name: WADE ROAD, LLC

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

1001 NORTH U.S. HIGHWAY #1, SUITE 510
JUPITER, FL 33477

New Principal Place of Business:

880 OYSTER SHELL LANE
VERO BEACH, FL 32963

Current Mailing Address:

1001 NORTH U.S. HIGHWAY #1, SUITE 510
JUPITER, FL 33477

New Mailing Address:

P.O. BOX 643432
VERO BEACH, FL 329643432

FEI Number: 20-1985389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

NELSON, ELOISE R
880 OYSTER SHELL LANE
VERO BEACH, FL 32963 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: ELOISE R. NELSON

02/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RILEY, H WADE III
Address: 1001 N US HIGHWAY 1, SUITE 510
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, ELOISE R
Address: 880 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Change (X) Addition
Name: NELSON, DANIEL W
Address: 880 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: ELOISE R. NELSON

MGR

02/25/2007

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