

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088539

Entity Name: WADE ROAD, LLC

FILED
May 31, 2008
Secretary of State

Current Principal Place of Business:

880 OYSTER SHELL LANE
VERO BEAC H, FL 32963

New Principal Place of Business:

6830 3RD PLACE SW
VERO BEAC H, FL 32968

Current Mailing Address:

P.O. BOX 643432
VERO BEACH, FL 329643432

New Mailing Address:

6830 3RD PLACE SW
VERO BEACH, FL 32968

FEI Number: 20-1985389 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:

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

Name and Address of New Registered Agent:

NELSON, ELOISE R
6830 3RD PLACE SW
VERO BEACH, FL 32968 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:

05/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, ELOISE R
Address: 6830 3RD PLACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGR (X) Change () Addition
Name: NELSON, DANIEL W
Address: 6830 3RD PLACE SW
City-St-Zip: VERO BEACH, FL 32968

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: ELOISE R NELSON

MGR

05/31/2008

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