

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008826

Entity Name: WAELCO LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

9031 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

9031 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 37-1503527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BETH W
645 VASSAR STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WAEI, SHROUROU M
9031 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 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: WAEI SHROUROU

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHROUROU, WAEI
Address: 9031 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

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

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: WAEI SHROUROU

MB

01/16/2006

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