

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031484

FILED
Apr 24, 2009
Secretary of State

Entity Name: WACALA INVESTMENTS LLC.

Current Principal Place of Business:

255 FIVE ESCAPE RD
SAINT MARKS, FL 32355

New Principal Place of Business:

Current Mailing Address:

PO BOX 607
ST. MARKS, FL 32355

New Mailing Address:

FEI Number: 20-2636716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JAMES T
255 FIRE ESCAPE RD
SAINT MARKS, FL 32355 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WARD, JAMES T
Address: 255 FIRE ESCAPE RD
City-St-Zip: ST MARKS, FL 32355

Title: MGRM (X) Delete
Name: DUNCAN, BRUCE D
Address: 371 PINE LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

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

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

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: JAMES T. WARD

MGRM

04/24/2009

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