2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050732

Entity Name: WCN LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2631 EAST OAKLAND PARK BOULEVARD 401 W ATLANTIC AVE

109 STE 013

FORT LAUDERDALE, FL 33306 US DEALRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

2631 EAST OAKLAND PARK BOULEVARD 401 W ATLANTIC AVE

9 STE 013

FORT LAUDERDALE, FL 33306 US DEALRAY BEACH, FL 33444 US

FEI Number: 20-2877709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, WARREN J
2631 EAST OAKLAND PARK BOULEVARD
ROY, WARREN J
401 W ATLANTIC AVE

109 STE O13 FORT LAUDERDALE, FL 33306 US DELRAY BEACH, FL FL 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: WARREN J ROY 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ROY, WARREN J Name: ROY, WARREN J
Address: 2631 EAST OAKLAND PARK BOULEVARD Address: 401 W ATLANTIC AVE STE O13

Address: 2631 EAST OAKLAND PARK BOULEVARD Address: 401 W ATLANTIC AVE STE 013
City-St-Zip: FORT LAUDERDALE, FL 33306 US City-St-Zip: DELRAY BEACH, FL 33444 US

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: WARREN J ROY MGMM 04/14/2008