

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053243

FILED
Jan 07, 2008
Secretary of State

Entity Name: WABASH INVESTMENTS, LLC

Current Principal Place of Business:

4300 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

333 BISHOPS WAY
SUITE 100
BROOKFIELD, WI 53005

New Mailing Address:

FEI Number: 20-2906356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMAN, BERNARD
2555 COLLINS AVENUE
#305
MIAMI BEACH, FL 33140 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: MGR () Delete
Name: KOPP, GEORGE F
Address: 455 COVE TOWER DRIVE, UNIT 301
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: KLEMAN, BERNARD
Address: 2555 COLLINS AVENUE, #305
City-St-Zip: MIAMI BEACH, FL 33140

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: GEORGE F KOPP

MGR

01/07/2008

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