

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053243

FILED
Jan 25, 2010
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:

455 COVE TOWER
301
NAPLES, FL 34110

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

Title: MGR
Name: GEORGE F. KOPP REVOCABLE TRUST
Address: 422 COVE TOWER DR - UNTI 301
City-St-Zip: NAPLES, FL 34110

I hereby 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

01/25/2010

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