

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053327

FILED
Jan 25, 2006
Secretary of State

Entity Name: WAM ENTERPRISES, LLC

Current Principal Place of Business:

1107 MABETTE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1107 MABETTE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-2918451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, ALBERTO
3200 AMBERLEY PARK CIRCLE
KISSIMMEE, FL 34743 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: MENA, ALBERTO
Address: 3200 AMBERLEY PARK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: MGR () Delete
Name: MARRERO, MARCOS
Address: 119 NEWHAM WAY
City-St-Zip: KISSIMMEE, FL 34758 US

Title: MGR () Delete
Name: REDONDO-GALAN, WILLIAM
Address: 1107 MABETTE STREET
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

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

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 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: ALBERTO A. MENA

MGR

01/25/2006

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