2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

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Entity Name: WAM ENTERPRISES, LLC

Current Principal Place of Business:

1107 MABETTE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

220 EAST MONUMENT AVE
SUITE B
KISSIMMEE, FL 34741 US

Current Mailing Address:

1107 MABETTE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

220 EAST MONUMENT AVE
SUITE B
KISSIMMEE, FL 34741 US

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: AMENA MGR 04/24/2007

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