2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED Feb 23, 2007 08:00 AM DOCUMENT # L05000076748 · **Secretary of State** WANDO RIVER, LLC Principal Place of Business Mailing Address 1439 S. POMPANO PARKWAY 1439 S. POMPANO PARKWAY POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3244472 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UPCHURCH, JAMES ROGER JR DO NOT WRITE 1439 S. POMPANO PARKWAY, SUITE 300 POMPANO BEACH, FL 33069 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGRM TITLE UPCHURCH, JAMES ROGER NAME STREET ADDRESS 1439 SO. POMP. PKWY CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE U00000645802 03/06/07-80003-024 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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TITLE
NAME
STREET ADDRESS
CITY- ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

2/21/07