

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095210

FILED
Apr 14, 2009
Secretary of State

Entity Name: WAG PORCH INVESTMENTS, LLC

Current Principal Place of Business:

9724 W. ARMENIA AVENUE,
#401
TAMPA, FL 33612

New Principal Place of Business:

14610 LAKE MAGDALENE CIRCLE
TAMPA, FL 33613

Current Mailing Address:

9724 W. ARMENIA AVENUE,
#401
TAMPA, FL 33612

New Mailing Address:

14610 LAKE MAGDALENE CIRCLE
TAMPA, FL 33613

FEI Number: 20-3543479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESIDE, WILLIAM E
9724 N ARMENIA AVE
401
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ASENDORF, ALAN
101 EAST KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

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: ALAN ASENDORF

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITESIDE, WILLIAM E
Address: 9724 N. ARMENIA AVE, #401
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM () Delete
Name: GONZALEZ, LEONDR0
Address: 3497 TORTUGA WAY
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: ASENDORF, ALAN
Address: 14610 LAKE MAGDALENE CIRCLE
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM () Delete
Name: WHITESIDE, JAN D
Address: 14838 LAKE MAGDALENE CIRCLE
City-St-Zip: TAMPA, FL 33613 US

Title: MGR () Delete
Name: ASENDORF, ARI
Address: 14610 LAKE MAGDALENE CIRCLE
City-St-Zip: TAMPA, FL 33613 US

Title: MGR (X) Delete
Name: GONZALEZ, ARI
Address: 3497 TORTUGA WAY
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASENDORF, ALAN
Address: 14610 LAKE MAGDALENE CIRCLE
City-St-Zip: TAMPA, FL 33613 US

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

Title: MGRM (X) Change () Addition
Name: ASENDORF, ARI
Address: 14610 LAKE MAGDALENE CIRCLE
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM (X) Change () Addition
Name: WHITESIDE, JAN D
Address: 13754 ORANGE SUNSET DRIVE #101
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ARA
Address: 3497 TORTUGA WAY
City-St-Zip: NAPLES, FL 34105 US

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: ALAN ASENDORF

MGRM

04/14/2009

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