## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000104565

Entity Name: WAD PROPERTIES LLC

Address:

City-St-Zip:

19428 NW 14 ST

PEMBROKE PINES, FL 33029

FILED Apr 04, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 19428 NW 14 ST PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 3711 CHURCH ST EVANSTON, IL 60203 FEI Number: 16-1739553 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORREA, ABEL 6264 EAST 5 AVE HIALEAH, FL 33013 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WAGNER, ROBERT E Name: Name: Address: 3711 CHURCH ST Address: City-St-Zip: EVANSTON, IL 602031503 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCGILL, DANIEL A 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: ROBERT E. WAGNER MGRM 04/04/2006