

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104565

Entity Name: WAD PROPERTIES LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

19428 NW 14 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

3711 CHURCH ST
EVANSTON, IL 60203

New Mailing Address:

FEI Number: 16-1739553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORREA, ABEL
6264 EAST 5 AVE
HIALEAH, FL 33013 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: MGRM () Delete
Name: WAGNER, ROBERT E
Address: 3711 CHURCH ST
City-St-Zip: EVANSTON, IL 602031503

Title: MGRM () Delete
Name: MCGILL, DANIEL A
Address: 19428 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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 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

05/05/2008

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