2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109160

Entity Name: WAND A PROPERTIES LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12276 SAN JOSE BOULEVARD, SUITE 518 12276 SAN JOSE BOULEVARD JACKSONVILLE, FL 32223

BLDG 500, SUITE 518 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12276 SAN JOSE BOULEVARD, SUITE 518 12276 SAN JOSE BOULEVARD BLDG 500, SUITE 518 JACKSONVILLE, FL 32223

JACKSONVILLE, FL 32223

FEI Number: 59-3659350 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:

ALBERRE, CHRIS 12276 SAN JOSE BOULEVARD, SUITE 518 JACKSONVILLE, FL 32223

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

WAGAND, RONALD C Name: Name: Address: 12276 SAN JOSE BLVD, SUITE 518 Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: ALBERRE, CHRISTOPHER E Name: Address: 12276 SAN JOSE BLVD. SUITE 518 Address: City-St-Zip: JACKSONVILLE, FL 32223 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: CHRIS ALBERRE 01/14/2008