

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110247

FILED
Jan 06, 2012
Secretary of State

Entity Name: WAREHAM INVESTMENTS, LLC

Current Principal Place of Business:

20000 SHEARWATER POINT DRIVE
CORNELIUS, NC 28031

New Principal Place of Business:

Current Mailing Address:

2309 JOSE CIR NORTH
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-3786091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR.
ONE INDEPENDENT SQUARE, SUITE 3131
IVAN & COLE, P.A.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

IVAN, MICHAEL J JR.
800 W. MONROE ST.
BRENNAN, MANNA & DIAMOND
JACKSONVILLE, FL 32202 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

01/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARGENT, GEORGE LEE JR.
Address: 20000 SHEARWATER POINT DRIVE
City-St-Zip: CORNELIUS, NC 28031

I hereby 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: GEORGE L. SARGENT, JR.

MR.

01/06/2012

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