

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90532 001 ***350.00

DOCUMENT # L05000113088 1. Entity Name WABASSO RETAIL INVESTMENTS, LLC	
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Principal Place of Business 5135 87TH STREET WABASSO, FL 32970	Mailing Address P.O. BOX 700277 WABASSO, FL 32970-0277
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DO NOT WRITE IN THIS SPACE

30004980



02122007No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-3844060	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

LIGHTSEY, ALTON L
 C/O LIGHTSEY & ASSOCIATES, P.A.
 2105 PARK AVENUE NORTH
 WINTER PARK, FL 32789

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BASS, JEFF E 5135 87TH ST WABASSO, FL 329700277
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Jeff E. Bass 02-28-07 772-589-4356
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #