

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113088

FILED
Jan 28, 2009
Secretary of State

Entity Name: WABASSO RETAIL INVESTMENTS, LLC

Current Principal Place of Business:

2770 INDIAN RIVER BLVD.
SUITE 201
VERO BEACH, FL 329604230

New Principal Place of Business:

2770 INDIAN RIVER BLVD.
SUITE 201
VERO BEACH, FL 329604230 US

Current Mailing Address:

2770 INDIAN RIVER BLVD.
SUITE 201
VERO BEACH, FL 329604230

New Mailing Address:

2770 INDIAN RIVER BLVD.
SUITE 201
VERO BEACH, FL 329604230 US

FEI Number: 20-3844060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
C/O LIGHTSEY & ASSOCIATES, P.A.
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: MGR () Delete
Name: BASS, JEFF E
Address: 2770 INDIAN RIVER BLVD., SUITE 201
City-St-Zip: VERO BEACH, FL 329604230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASS, JEFF E
Address: 2770 INDIAN RIVER BLVD., SUITE 201
City-St-Zip: VERO BEACH, FL 329604230 US

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: JEFF E. BASS

MGR

01/28/2009

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