

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113088

FILED  
Mar 11, 2011  
Secretary of State

**Entity Name:** WABASSO RETAIL INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
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 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

03/11/2011

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