

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000010294

FILED
Sep 25, 2007
Secretary of State

Entity Name: W & R SERVICE ENTERPRISES, LLC

Current Principal Place of Business:

132 SW 28TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

3101 W 80 ST
SUITE B
MIAMI, FL 33018

Current Mailing Address:

132 SW 28TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

3101 W 80 ST
SUITE B
MIAMI, FL 33018

FEI Number: 04-3843188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZARO
1111 SE 14TH ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS A
3101 W 80 ST
SUITE B
MIAMI, FL 33018 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: CARLOS A. HERNANDEZ

09/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, LAZARO A
Address: 1111 SE 14TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: HERNANDEZ, CARLOS A
Address: 3101 W 80 ST SUITE B
City-St-Zip: MIAMI, FL 33018 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, LAZARO
Address: 1111 SE 14TH ST
City-St-Zip: CAPE CORAL, FL 33990 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: CARLOS A HERNANDEZ

PD

09/25/2007

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