

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099635

Entity Name: WAUPACA MIXON, LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

2300 CURLEW ROAD, STE 100
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2300 CURLEW ROAD, STE 100
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-5698981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
C/O HUNTER J BROWNLEE
501 E. KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STUEBS, STEVEN J
Address: 198 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS,, FL 34689

Title: MGRM () Change (X) Addition
Name: EMERY, KENNETH R
Address: 4023 TAMPA RD, STE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Change (X) Addition
Name: TIBMA, PETER G
Address: 4023 TAMPA RD, STE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Change (X) Addition
Name: SIMS, LARRY
Address: 11535 HIDDEN COVE COURT
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN J. STUEBS

MGRM

03/20/2007

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