

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099813

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: WAUPACA RIDGE ROAD, LLC

**Current Principal Place of Business:**

2300 CURLEW ROAD, SUITE 100  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

2300 CURLEW ROAD, SUITE 100  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 20-5703833

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.  
501 E KENNEDY BLVD., SUITE 1700  
C/O HUNTER J. BROWNLEE  
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: MGR ( ) Delete  
Name: STUEBS, STEVEN J  
Address: 198 CYPRESS TRACE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR ( ) Delete  
Name: CARPENTAR, RON  
Address: 301 WEST PLATT STREET, NO. 103  
City-St-Zip: TAMPA, FL 33606

Title: MGR ( ) Delete  
Name: FRATELLI PARTNERS, LLC  
Address: 3654 SHADY LAND  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete  
Name: SIMS, LARRY  
Address: 11535 HIDDEN COVE COURT  
City-St-Zip: TRINITY, FL 34655

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN J STUEBS

MGR

07/01/2009

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