2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Apr 11, 2008 08:00 Al Secretary of State DOCUMENT # L06000107187 WADE PLANNERS LLC Principal Place of Business Mailing Address **452 NE 92 STREET** P.O. BOX 530511 MIAMI SHORES, FL 33138 MIAMI, FL 33153 01102008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5831410 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RARICK, PHILLIP B DO NOT WRITE 6500 COWPEN ROAD SUITE 204 IN THIS SPACE MIAMI LAKES, FL 33014 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent aigneture required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE WADE, BRIAN NAME STREET ADDRESS **452 NE 92 STREET** U00000892716 04/23/08-80077-010 143.75 CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 empaywered to execute this report as required by Chapter 608, Florida Statutes.

305.609.6280