

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012401

Entity Name: WACISSA MANOR, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2131 SUNLIGHT TERRACE
TALLAHASSEE, FL 32311

New Principal Place of Business:

991 PINHOOK ROAD
WACISSA, FL 32361

Current Mailing Address:

PO BOX 187
WACISSA, FL 32361

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, VAUGHN
2131 SUNLIGHT TERRACE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

NADEAU, VAUGHN
991 PINHOOK ROAD
WACISSA, FL 32361 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NADEAU, NANCE L
Address: PO BOX 187
City-St-Zip: WACISSA, FL 32361

Title: MGRM () Delete
Name: NADEAU, VAUGHN A
Address: PO BOX 187
City-St-Zip: WACISSA, FL 32361

ADDITIONS/CHANGES:

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: NANCE NADEAU

MGR

04/30/2008

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