2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032099

Entity Name: WCK INVESTMENTS, LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 EAST DANIA BEACH BLVD. 426 S.E. 6TH STREET DANIA BEACH, FL 33004 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

700 EAST DANIA BEACH BLVD. 426 S.E. 6TH STREET DANIA BEACH, FL 33004 DANIA BEACH, FL 33004

FEI Number: 26-4459821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, CHRISTOPHER J

700 EAST DANIA BEACH BLVD.

DANIA BEACH, FL 33004 US

DICK, JAY C

426 S.E. 6TH STREET

DANIA BEACH, FL 33004 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: JAY C DICK 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:RYAN, CHRISTOPHER JName:DICK, JAY CAddress:700 EAST DANIA BEACH BLVD.Address:426 S.E. 6TH STREETCity-St-Zip:DANIA BEACH, FL 33004City-St-Zip:DANIA BEACH, FL 33004

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: JAY C DICK MGR 04/03/2009