

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002242

**FILED**  
**Mar 18, 2009**  
**Secretary of State**

**Entity Name:** WAIVER WIRE LLC

**Current Principal Place of Business:**

9858 GLADES ROAD  
#176  
BOCA RATON, FL 33434 US

**Current Mailing Address:**

9858 GLADES ROAD  
#176  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

1499 W PALMETTO PARK ROAD  
SUITE 250  
BOCA RATON, FL 33486 US

**New Mailing Address:**

1499 W PALMETTO PARK ROAD  
SUITE 250  
BOCA RATON, FL 33486 US

**FEI Number:** 26-1695356

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NALLEY, CHRISTOPHER  
9858 GLADES ROAD  
#176  
BOCA RATON, FL 33434 US

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

NALLEY, CHRISTOPHER  
1499 W PALMETTO PARK ROAD  
SUITE 250  
BOCA RATON, FL 33486 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: CHRISTOPHER NALLEY

03/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NALLEY, CHRISTOPHER  
Address: 9858 GLADES ROAD #176  
City-St-Zip: BOCA RATON, FL 33434 US

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

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

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

**ADDITIONS/CHANGES:**

Title: CEOD (X) Change ( ) Addition  
Name: NALLEY, CHRISTOPHER  
Address: 1499 W PALMETTO PARK ROAD, SUITE 250  
City-St-Zip: BOCA RATON, FL 33486 US

Title: PD ( ) Change (X) Addition  
Name: ZUM TOBEL, E. STEVEN  
Address: 1499 W PALMETTO PARK ROAD, SUITE 250  
City-St-Zip: BOCA RATON, FL 33488 US

Title: COOD ( ) Change (X) Addition  
Name: SHAFFER, ROGER L  
Address: 1499 W PALMETTO PARK ROAD, SUITE 250  
City-St-Zip: BOCA RATON, FL 33486 US

Title: CTOD ( ) Change (X) Addition  
Name: LYONS, DANA  
Address: 1499 W PALMETTO PARK ROAD, SUITE 250  
City-St-Zip: BOCA RATON, FL 33486 US

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: CHRISTOPHER NALLEY

MGMB

03/18/2009

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