

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097467

FILED
Mar 18, 2009
Secretary of State

Entity Name: WAIVER WIRE HOLDINGS LLC

Current Principal Place of Business:

9864 GRAND VERDE WAY, #1506
BOCA RATON, FL 33428 US

New Principal Place of Business:

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

Current Mailing Address:

9864 GRAND VERDE WAY, #1506
BOCA RATON, FL 33428 US

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

SHAFFER, ROGER L
1499 W PALMETTO PARK ROAD
SUITE 250
BOCA RATON, FL 33498 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: MGRM () Delete
Name: NALLEY, CHRIS
Address: 9864 GRAND VERDE WAY, #1506
City-St-Zip: BOCA RATON, FL 33428 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, CHRIS
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 33486 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

MGMR

03/18/2009

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