

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101675

Entity Name: WAM TECHNOLOGIES LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

16101 COCO HAMMOCK WAY
FT, MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16101 COCO HAMMOCK WAY
FT, MYERS, FL 33908

New Mailing Address:

FEI Number: 26-3633018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: HECK, MARK
Address: 668 ROUTE 70 WEST
City-St-Zip: LAKEHURST, NJ 08733

I hereby 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: MARK HECK

MGR

04/06/2011

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