## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077788

Entity Name: WAM SERVICES, LLC

FILED Feb 18, 2010 Secretary of State

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

3573 ARNOLD AVE. UNIT B NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

 3573 ARNOLD AVENUE
 3573 ARNOLD AVE.

 UNIT B
 UNIT B

 NAPLES, FL 34104
 NAPLES, FL 34104

FEI Number: 27-0723232 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

WAM IMPORT EXPORT USA, LLC
3573 ARNOLD AVENUE
UNIT B
NAPLES, FL 34104 US

WAM USA, LLC
3573 ARNOLD AVENUE
UNIT B
NAPLES, FL 34104 US

NAPLES, FL 34104 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: WAM USA LLC 02/18/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAGNER, RENATE B
Address: 3573 UNIT B ARNOLD AVE.
City-St-Zip: NAPLES, FL 34104

Title: MGRM

 Name:
 WAGNER, MARC J

 Address:
 3573 UNIT B ARNOLD AVE.

 City-St-Zip:
 NAPLES, FL 34104

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 Statues.

SIGNATURE: RENATE B. WAGNER MGRM 02/18/2010