

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077788

Entity Name: WAM SERVICES, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3573 ARNOLD AVE.
UNIT B
NAPLES, FL 34104

New Principal Place of Business:

4084 ARNOLD AVE.
UNIT # 8
NAPLES, FL 34104

Current Mailing Address:

3573 ARNOLD AVE.
UNIT B
NAPLES, FL 34104

New Mailing Address:

4084 ARNOLD AVE.
UNIT # 8
NAPLES, FL 34104

FEI Number: 27-0723232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WAM USA, LLC
4084 ARNOLD AVENUE
UNIT 8
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: MARC WAGNER

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, RENATE B
Address: 4084 UNIT 8 ARNOLD AVE.
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: WAGNER, MARC J
Address: 4084 UNIT 8 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 Statutes.

SIGNATURE: RENATE WAGNER

MGRM

03/21/2011

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