

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123531

FILED  
Aug 16, 2011  
Secretary of State

**Entity Name:** WACO INVESTMENTS, LLC

**Current Principal Place of Business:**

1202 SE 8TH PLACE  
SUITE B  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

1202 SE 8TH PLACE  
SUITE B  
CAPE CORAL, FL 33990

**New Mailing Address:**

FEI Number: 27-2514341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAYLINER PROPERTIES, LLC  
1202 SE 8TH PLACE  
SUITE B  
CAPE CORAL, FL 33990 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: MR  
Name: COPELAND, WARWICK J  
Address: 1202 SE 8TH PLACE, SUITE B  
City-St-Zip: CAPE CORAL, FL 33990 US

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: W J COPELAND

MR

08/16/2011

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