2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000521

Entity Name: WAMACA L.C.

FILED Apr 16, 2009 Secretary of State

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

1315 BAYSHORE DR NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

C/O STEVEN T WELCH
4400 E HWY 20 STE 304
NICEVILLE, FL 32578

NICEVILLE, FL 32578

FEI Number: 59-3386455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELCH, STEVEN T

4400 E HWY 20 STE 304
NICEVILLE, FL 32578 US

MEIGS, JANE W
1315 BAYSHORE DR
NICEVILLE, FL 32578 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: JANE W. MEIGS 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEIGS, WILLIAM W JR
 Name:

 Address:
 1408 BAYSHORE DR
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEIGS, JANE W
 Name:

 Address:
 1315 BAYSHORE DR
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LANG, MARTHA A
 Name:

 Address:
 PO BOX 404
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 City-St-Zip:

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: JANE W. MEIGS MGR 04/16/2009