

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006593

Entity Name: WABASSO HOLDINGS, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

5065 HIGHWAY A-1-A
VERO BEACH, FL 32963

New Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

5065 HIGHWAY A-1-A
VERO BEACH, FL 32963

New Mailing Address:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

FEI Number: 65-0951407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZA, THOMAS F
C/O PANZA, MAURER & MAYNARD, P.A.
3600 N. FEDERAL HWY, 3RD FLR.
FORT LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGRM () Delete
Name: SNOWDEN, GUY B
Address: 5065 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: TAYLOR, JR., JOHN E
Address: 5065 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SNOWDEN, GUY B
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM (X) Change () Addition
Name: TAYLOR, JR., JOHN E
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN E TAYLOR, JR

MGM

01/18/2005

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