

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001900

FILED
Jul 28, 2005
Secretary of State

Entity Name: WADDELL FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

306 S. BLVD.
BAINBRIDGE, GA 39817

New Principal Place of Business:

300 E. SHOTWELL STREET
BAINBRIDGE, GA 39819

Current Mailing Address:

306 S. BLVD.
BAINBRIDGE, GA 39817

New Mailing Address:

P O BOX 1929
BAINBRIDGE, GA 39818

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
206 E. 4TH STREET
PORT ST. JOE, FL 32457 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: MGRM () Delete
Name: WADDELL, BETTY JEAN
Address: 306 S. BLVD.
City-St-Zip: BAINBRIDGE, GA 39817

Title: MGRM () Delete
Name: WADDELL, GREG
Address: 306 S. BLVD.
City-St-Zip: BAINBRIDGE, GA 39817

Title: MGRM () Delete
Name: WADDELL, CHAD
Address: 306 S. BLVD.
City-St-Zip: BAINBRIDGE, GA 39817

Title: MGRM () Delete
Name: WADDELL, CHERYL
Address: 306 S. BLVD.
City-St-Zip: BAINBRIDGE, GA 39817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WADDELL, BETTY JEAN
Address: 300 E. SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39819

Title: MGRM (X) Change () Addition
Name: WADDELL, GREG
Address: 300 E. SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39819

Title: MGRM (X) Change () Addition
Name: WADDELL, CHAD
Address: 300 E. SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39819

Title: MGRM (X) Change () Addition
Name: WADDELL, CHERYL
Address: 300 E. SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39819

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: GREGORY J. WADDELL

MGRM

07/28/2005

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