2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # M05000004776 03-28-2006 90010 017 ****50.00 1. Entity Name W.A.N.D., LLC Principal Place of Business Mailing Address 38576 LIBERTY LANE 38576 LIBERTY LANE GRAFATON, OH 44044 GRAFATON, OH 44044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FÉI Number Applied For 86-1155482 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICKENSON, BRADLEY J Street Address (P.O. Box Number is Not Acceptable) 6129 RALEIGH ST., APT 824 ORLANDA, FL. 32835 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE Change Delete WILLIAMS, DANIEL NAME NAME STREET ADDRESS 358 LOUISE AVENUE STREET ADDRESS BELLEVUE, OH 44811 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change Addition TITLE DICKENSON, WILLIAM NAME NAME 38576 LIBERTY LANE STREET ADDRESS STREET ADDRESS GRAFTON, OH 44044 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Defete

TITLE NAME

STREET ADDRESS

23 2006 440/438-5466 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE