

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 26, 2009  
Secretary of State**

DOCUMENT# L00000012950

Entity Name: WILROCK, LLC

**Current Principal Place of Business:**

6360 CORPORATE PARK CIRCLE  
SUITE 4  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 61566  
FORT MYERS, FL 33906

**New Mailing Address:**

FEI Number: 65-1049522      FEI Number Applied For ( )      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:**

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

WILLIS, DIANA  
6360 CORPORATE PARK CIRCLE,  
SUITE 4  
FORT MYERS, FL 33912 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE WILROCK GROUP LLC  
Address: 6360 CORPORATE PARK CIRCLE, SUITE 4  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DIANA WILLIS

VP

05/26/2009

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