2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091016

Entity Name: 4919 WF HWY, LLC

FILED Jan 17, 2012 Secretary of State

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

1591 S.E. PORT ST. LUCIE BLVD.

SUITE A

PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1591 S.E. PORT ST. LUCIE BLVD. SUITE A PORT ST. LUCIE, FL 34952 US

FEI Number: 20-0526748 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:

SOPKO, JAMES 2300 S.E. MONTEREY RD SUITE 100 STUART, FL 34995 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: MGR

Name: MECCA, JACK A

Address: 1591 SE PORT ST. LUCIE BLVD.SUITE A City-St-Zip: PORT ST LUCIE, FL 34952 US

I hereby 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 Statues.

SIGNATURE: JACK A. MECCA MGR 01/17/2012