

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118781

Entity Name: 16 DELWOOD LANE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

% CUMMINGS & LOCKWOOD LLC
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103

New Principal Place of Business:

WILMINGTON FAMILY OFFICE, INC.
1100 NORTH MARKET STREET
WILMINGTON, DE 19801 US

Current Mailing Address:

% CUMMINGS & LOCKWOOD LLC
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103

New Mailing Address:

WILMINGTON FAMILY OFFICE, INC.
1100 NORTH MARKET STREET
WILMINGTON, DE 19801 US

FEI Number: 27-1480595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH SKIPPER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARDELLO, THOMAS R
Address: 16 DELWOOD LANE
City-St-Zip: GREENWICH, CT 06830

Title: MGR
Name: KUROWSKI-CARDELLO, RENATE
Address: 16 DELWOOD LANE
City-St-Zip: GREENWICH, CT 06830

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 Statutes.

SIGNATURE: THOMAS R. CARDELLO

MGR

04/27/2012

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