2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20683

Entity Name: WILCOX HOLDINGS, LTD.

FILED Apr 30, 2011 Secretary of State

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

1974 MIDYETTE RD 6986 HEARTLAND CIRCLE UNIT 1209 TALLAHASSEE, FL 32312

TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1974 MIDYETTE RD 6986 HEARTLAND CIRCLE UNIT 1209 TALLAHASSEE, FL 32312

FEI Number: 59-2651871 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:

WILCOX, MARGUERITE R
1974 MIDYETTE RD
4986 HEARTLAND CIRCLE
UNIT 1209
TALLAHASSEE, FL 32301 US
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: MARGUERITE WILCOX 04/30/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000068759

Name: WILCOX MANAGEMENT GROUP, LLC
Address: 1974 MIDYETTE RD, UNIT 1209

 Address:
 1974 MIDYETTE RD, UNIT 1209
 Address:
 6986 HEARTLAND CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32312

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILCOX MANAGEMENT MGRM 04/30/2011