2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2009
Secretary of State

DOCUMENT# L00000005681

Entity Name: WILCOX & CROFT, LLC

Current Principal Place of Business:

6735 NW 18TH DR
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

2824 NW 23RD BLVD.
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3648859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROFT, RICKIE B
2824 NW 23RD BLVD.
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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: CROFT, RICK
Address: 2824 NW 23RD BLVD
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM ( ) Delete
Name: WILCOX, DOUGLAS
Address: 2501 NW 66TH CT.
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RICK CROFT MGRM 02/07/2009

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