

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021607

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: WILCO PROPERTIES LLC

## Current Principal Place of Business:

1285 AMBRA DR.  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

2721 S.E. PERALTA DR.  
PALM BAY, FL 32909 US

## Current Mailing Address:

1285 AMBRA DR.  
MELBOURNE, FL 32940 US

## New Mailing Address:

2721 S. E. PERALTA DR.  
PALM BAY, FL 32909 US

FEI Number: 02-0640556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 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: LUMSDON, WILLARD III  
Address: 1556 WEIMAN RD. S.E.  
City-St-Zip: PALM BAY, FL 32909

Title: MGRM ( ) Delete  
Name: POTTER, BARRY W  
Address: 1285 AMBRA DR.  
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM ( ) Delete  
Name: GOWADIA, ASHTON  
Address: 56 LA COSTA CT.  
City-St-Zip: LAGUNA BEACH, CA 92651 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LUMSDON, WILLARD III  
Address: 2721 S.E. PERALTA DR.  
City-St-Zip: PALM BAY, FL 32909

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

Title: MGRM (X) Change ( ) Addition  
Name: GOWADIA, ASHTON  
Address: 1235 CERRITOS DR.  
City-St-Zip: LAGUNA BEACH, CA 92651 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY W. POTTER

MGRM

04/18/2006

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