

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021607

Entity Name: WILCO PROPERTIES LLC

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 02-0640556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139 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: 2721 S.E. PERALTA DR.  
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: 1235 CERRITOS DR.  
City-St-Zip: LAGUNA BEACH, CA 92651 US

**ADDITIONS/CHANGES:**

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

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: WILLARD LUMSDON III

MGRM

04/27/2007

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