

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021607

FILED
Apr 12, 2008
Secretary of State

Entity Name: WILCO PROPERTIES LLC

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.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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 (X) 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: MGRM (X) Change () Addition
Name: GOWADIA, ASHTON
Address: 1235 CERRITOS DR.
City-St-Zip: LAGUNA BEACH, CA 92651 US

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

04/12/2008

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