

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021607

FILED  
Apr 08, 2003  
Secretary of State

Entity Name: WILCO PROPERTIES LLC

## Current Principal Place of Business:

3575 GRANT ROAD  
GRANT, FL 32949 US

## New Principal Place of Business:

1285 AMBRA DR.  
MELBOURNE, FL 32940 US

## Current Mailing Address:

3575 GRANT ROAD  
GRANT, FL 32949 US

## New Mailing Address:

1285 AMBRA DR.  
MELBOURNE, FL 32940 US

FEI Number: 02-0640556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.  
395 ALHAMBRA CIRCLE  
SUITE 301  
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM (X) Delete  
Name: WALES, THOMAS R  
Address: 3575 GRANT ROAD  
City-St-Zip: GRANT, FL 32949

Title: MGRM ( ) Delete  
Name: LUMSDON, WILLARD III  
Address: 3575 GRANT ROAD  
City-St-Zip: GRANT, FL 32949

Title: MGRM ( ) Delete  
Name: POTTER, BARRY III  
Address: 3575 GRANT ROAD  
City-St-Zip: GRANT, FL 32949

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: LUMSDON, WILLARD III  
Address: 1556 WEIMAN RD. S.E.  
City-St-Zip: PALM BAY, FL 32909

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

04/08/2003

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