

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002778

Entity Name: WIM LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 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: MGR
Name: VAN DEN BERG, CHRISTINA C
Address: THE MARINA CROWN, APT 1103
City-St-Zip: DUBAI MEDIA CITY, DUBAI, UAE, DU 34637

I hereby 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: CHRISTINA C VAN DEN BERG

MGR

04/28/2010

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