

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007731

FILED
May 04, 2009
Secretary of State

Entity Name: WILCASTLE PROPERTIES, LLC

Current Principal Place of Business:

14894 REEF DRIVE WEST
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

14894 REEF DRIVE WEST
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 16-1657747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIS, GODFREY C
14894 REEF DRIVE WEST
JACKSONVILLE, FL 32226 US

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: WILLIS, GODFREY C MR
Address: 14894 REEF DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGR () Delete
Name: HARDCASTLE, EDGAR G MR
Address: 14894 REEF DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

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: GODFREY C WILLIS

MGRM

05/04/2009

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