

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012947

FILED
Apr 06, 2010
Secretary of State

Entity Name: PRATT HERRING WILSON MANAGEMENT, L.L.C.

Current Principal Place of Business:

181 E. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Principal Place of Business:

181 W. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

Current Mailing Address:

181 E. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Mailing Address:

181 W. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

FEI Number: 20-0170360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, CHARLES C
181 E. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

PRATT, CHARLES C
181 W. MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 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: _____

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRATT, CHARLES C
Address: 181 W. MIRACLE STRIP PARKWAY
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR
Name: PRATT, MEDORA C
Address: 181 W. MIRACLE STRIP PARKWAY
City-St-Zip: MARY ESTHER, FL 32569

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: CHARLES C. PRATT

MGR

04/06/2010

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