2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012947

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

FILED Apr 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

181 W. MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: CHARLES C. PRATT MGR 04/25/2011