

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052864

FILED  
May 29, 2011  
Secretary of State

**Entity Name:** WILSON-CASTLE HOLDINGS, LLC

**Current Principal Place of Business:**

17708 SHANNON OAKS CT  
TAMPA, FL 33647 US

**New Principal Place of Business:**

**Current Mailing Address:**

17708 SHANNON OAKS CT  
TAMPA, FL 33647 US

**New Mailing Address:**

FEI Number: 03-0539119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GEMBAROWSKI, CHARLES W  
17708 SHANNON OAKS CT  
TAMPA, FL 33647 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: GEMBAROWSKI, CHARLES W  
Address: 17708 SHANNON OAKS CT  
City-St-Zip: TAMPA, FL 33647 US

Title: MGR  
Name: GEMBAROWSKI, RUTHMARY C  
Address: 455 AMHERST CIRCLE E  
City-St-Zip: SATELLITE BEACH, FL 32937 US

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 GEMBAROWSKI

MGR

05/29/2011

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