

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048908

FILED
Jan 04, 2012
Secretary of State

Entity Name: PHILWICK LLC

Current Principal Place of Business:

9025 SOMERSET BAY LANE
#201
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

9025 SOMERSET BAY LANE
#201
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 83-0415226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEUVEN, WICHARD A
9025 SOMERSET BAY LANE
#201
VERO BEACH, FL 32963 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: MGRM
Name: VAN HEUVEN, WICHARD A
Address: 9025 SOMERSET BAY LANE #201
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: ARAGORN LTD
Address: 27902 WHITE RD
City-St-Zip: PERRYSBURG, OH 43551

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: PHILIP T. NELSEN, MEMBER, ARAGORN LTD. MGRM 01/04/2012

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