2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068759

Entity Name: WILCOX MANAGEMENT GROUP, LLC

FILED Apr 29, 2010 Secretary of State

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

267 JOHN KNOX ROAD, SUITE 100 1974 MIDYETTE RD TALLAHASSEE, FL 32303

UNIT 1209

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

267 JOHN KNOX ROAD, SUITE 100 1974 MIDYETTE RD

TALLAHASSEE, FL 32303 **UNIT 1209**

TALLAHASSEE, FL 32301

FEI Number: 59-2651871 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:

WILCOX, W. EUGENE WILCOX, MARGUERITE R 267 JOHN KNOX ROAD, SUITE 100 1974 MIDYETTE RD

TALLAHASSEE, FL 32303 **UNIT 1209** TALLAHASSEE, FL 32301 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: MARGUERITE R M WILCOX 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILCOX, W. EUGENE Name: Address: 1974 MIDYETTE RD, UNIT 1209 City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR

Name: WILCOX, MARGUERITE R Address: 1974MIDYETTE RD. UNIT 1209 City-St-Zip: TALLAHASSEE, FL 32301 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 Statues.

SIGNATURE: MARGUERITE R M WILCOX **MGR** 04/29/2010