

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068759

FILED
May 01, 2012
Secretary of State

Entity Name: WILCOX MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-2651871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, MARGUERITE R
6986 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312 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: WILCOX, W. EUGENE
Address: 6986 HEARTLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: WILCOX, SHARON H
Address: 6986 HEARTLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: W. E. WILCOX

MGRM

05/01/2012

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