

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100424

Entity Name: WILMINGTON I, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

183 LANDRUM LANE #201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

183 LANDRUM LANE #104
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

183 LANDRUM LANE #201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

183 LANDRUM LANE #104
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOHN E
183 LANDRUM LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MCCARTHY, JOHN E
183 LANDRUM LANE, STE 104
PONTE VEDRA BEACH, FL 32082 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:

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCARTHY, JOHN E
Address: 183 LANDRUM LANE, STE 104
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN E. MCCARTHY

PRES

03/04/2010

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