

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100424

Entity Name: WILMINGTON I, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

183 LANDRUM LANE #104
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

183 LANDRUM LANE #104
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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, STE 104
PONTE VEDRA BEACH, FL 32082 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: 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

MGRM

01/28/2011

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