2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101494

Entity Name: WILHELM FAMILY PROPERTIES, L.L.C.

FILED Feb 26, 2011 Secretary of State

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

1228 E. BEDFORD LANE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

1228 E. BEDFORD LANE LAKELAND, FL 33813

FEI Number: 83-0455255 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:

WILHELM, KENNETH F 1228 E. BÉDFORD LANE LAKELAND, FL 33813

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:

MGRM

WILHELM, KENNETH F Name: Address: 1228 E. BEDFORD LANE City-St-Zip: LAKELAND, FL 33813

Title: MGRM

Name: WILHELM, GREGORY T Address: 5529 US HWY 98 ST City-St-Zip: LAKELAND, FL

Title: MEMB

WILHELM, JACQUELYN B MRS Name: Address: 1228 E BEDFORD LN

City-St-Zip: LAKELAND, FL 33813

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: KENNETH F. WILHELM 02/26/2011