

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101512

FILED
Apr 15, 2010
Secretary of State

Entity Name: WILSON/WADDELL COMPANY, LLC

Current Principal Place of Business:

522 N.E. 9TH AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

522 N.E. 9TH AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 02-0754459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, STEVEN
522 NE 9TH AVE
FORT LAUDERDALE, FL 33301 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: WILSON, STEVEN
Address: 522 N.E. 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: STEVE WILSON

MGRM

04/15/2010

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