

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101512

FILED
Jan 07, 2011
Secretary of State

Entity Name: WILSON/WADDELL COMPANY, LLC

Current Principal Place of Business:

1201 N. FEDERAL WHY., STE 2-D
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1201 N. FEDERAL HWY., STE 2D
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 02-0754459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

01/07/2011

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