

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101512

FILED
Jan 04, 2012
Secretary of State

Entity Name: WILSON/WADDELL COMPANY, LLC

Current Principal Place of Business:

1201 N. FEDERAL HWY., 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:

WILSON, STEVEN
1201 N FEDERAL HIGHWAY SUITE 2D
FORT LAUDERDALE, FL 33304 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: STEVE WILSON

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, STEVEN
Address: 1201 N FEDERAL HIGHWAY SUITE 2D
City-St-Zip: FT. LAUDERDALE, FL 33304

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

MM

01/04/2012

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