

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119614

Entity Name: THE WILROCK GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

17100 SAFETY STREET, UNIT 201
FT MYERS, FL 33906

New Principal Place of Business:

6360 CORPORATE PARK CIRCLE
SUITE 4
FT MYERS, FL 33912

Current Mailing Address:

P.O. BOX 61566
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-3946082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, SCOTT
17100 SAFETY STREET, UNIT 201
FT MYERS, FL 33906 US

Name and Address of New Registered Agent:

WILLIS, DIANA
6360 CORPORATE PARK CIRCLE
SUITE 4
FT MYERS, FL 33912 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: DIANA WILLIS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIS, SCOTT
Address: 17100 SAFETY STREET, UNIT 201
City-St-Zip: FT MYERS, FL 33906

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, SCOTT
Address: 6360 CORPORATE PARK CIRCLE, SUITE 4
City-St-Zip: FT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT WILLIS

PRES

04/28/2008

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