

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2011  
Secretary of State**

DOCUMENT# L05000119614

Entity Name: THE WILROCK GROUP, LLC

**Current Principal Place of Business:**

6360 CORPORATE PARK CIRCLE  
SUITE 4  
FT MYERS, FL 33966

**New Principal Place of Business:**

**Current Mailing Address:**

6360 CORPORATE PARK CIRCLE  
SUITE 4  
FT MYERS, FL 33966

**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, DIANA  
6360 CORPORATE PARK CIRCLE  
SUITE 4  
FT MYERS, FL 33966 US

**Name and Address of New Registered Agent:**

FERNANDEZ, CATHY  
6360 CORPORATE PARK CIRCLE  
SUITE 4  
FT MYERS, FL 33966 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: CATHY FERNANDEZ      08/25/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WILLIS, SCOTT D PRESIDE  
Address: 6360 CORPORATE PARK CIRCLE, SUITE 4  
City-St-Zip: FT MYERS, FL 33966

Title: MGRM  
Name: WILLIS, DIANA VP  
Address: 6360 CORPORATE PARK CIRCLE, SUITE 4  
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM  
Name: SHABAT, RAN  
Address: 6360 CORPORATE PARK CIRCLE, SUITE 4  
City-St-Zip: FORT MYERS, FL 33966

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: SCOTT WILLIS      PRES      08/25/2011  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date