

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119614

FILED
Apr 16, 2012
Secretary of State

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:

FERNANDEZ, CATHY
6360 CORPORATE PARK CIRCLE
SUITE 4
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

WILLIS, DIANA
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: DIANA WILLIS

04/16/2012

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

04/16/2012

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