2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119618

Entity Name: WILROCK FORT MYERS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13550 REFLECTIONS PARKWAY SUITE 1-101 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

P.O. BOX 61566 6360 CORPORATE PARK CIRCLE, SUITE 4 FORT MYERS, FL 33966

FEI Number: 20-3946292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIS, DIANA
6360 CORPORATE PARK CIRCLE, SUITE 4
FT MYERS, FL 33912 US
WILLIS, DIANA
6360 CORPORATE PARK CIRCLE, SUITE 4
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 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIS, SCOTT PRESIDE

Address: 6360 CORPORATE PARK CIRCLE, SUITE 4

City-St-Zip: FT 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 Statues.

SIGNATURE: SCOTT WILLIS PRES 04/27/2011