

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119627

Entity Name: WILROCK NAPLES,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: 20-3946174

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

**ADDITIONS/CHANGES:**

Title: MGR (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