

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122532

FILED
Jul 26, 2006
Secretary of State

Entity Name: WILRICK INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1302 NE 191ST STREET, UNIT 125
MIAMI, FL 33179

New Principal Place of Business:

500 PERUVIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

1302 NE 191ST STREET, UNIT 125
MIAMI, FL 33179

New Mailing Address:

500 PERUVIAN AVENUE
PALM BEACH, FL 33480

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICHARDS, WAYNE M
2001 BROADWAY, STE. 101
RIVIERA BEACH, FL 33404 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KENDRICK, RICHARD L
Address: 1302 NE 191ST STREET, UNIT 125
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: KENDRICK, RICHARD L
Address: 500 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: WILSON, OPHELIA A
Address: 1302 NE 191ST STREET, UNIT 125
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD KENDRICK

MGR

07/26/2006

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