

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017022

Entity Name: WILPRO INVESTMENTS, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2890 JEFFERSON STREET  
MARIANNA, FL 32446

## New Principal Place of Business:

4415-C CONSTITUTION LANE  
MARIANNA, FL 32448

## Current Mailing Address:

P.O. BOX 6286  
MARIANNA, FL 32447 62

## New Mailing Address:

4415-C CONSTITUTION LANE  
MARIANNA, FL 32448

FEI Number: 16-1750036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JUDITH R  
2890 JEFFERSON STREET  
MARIANNA, FL 32446 US

## Name and Address of New Registered Agent:

WILLIAMS, JUDITH R  
4415-C CONSTITUTION LANE  
MARIANNA, FL 32448 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: JUDITH R. WILLIAMS

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILLIAMS, ROGER  
Address: 4521 DEER RUN  
City-St-Zip: MARIANNA, FL 32446

Title: MGRM ( ) Delete  
Name: WILLIAMS, JUDITH R  
Address: 4521 DEER RUN  
City-St-Zip: MARIANNA, FL 32446

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, ROGER  
Address: 4415-C CONSTITUTION LANE  
City-St-Zip: MARIANNA, FL 32448

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, JUDITH R  
Address: 4415-C CONSTITUTION LANE  
City-St-Zip: MARIANNA, FL 32448

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: JUDITH R. WILLIAMS

MGRM

01/16/2009

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