

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029747

Entity Name: LISA WILCOX, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3850 DUELLANT RD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

4394 SOUTH SHORE BLVD
WELLINGTON, FL 33414 US

Current Mailing Address:

P.O. BOX 1449
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-4539855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, LISA
3850 DUELLANT RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WILCOX, LISA
4394 SOUTH SHORE BLVD
WELLINGTON, FL 33414 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:

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILCOX, LISA
Address: P.O. BOX 1449
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: RENE WERTHEIMER

ACCT

01/17/2011

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