

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070139

FILED
Jul 17, 2008
Secretary of State

Entity Name: WILMA INVESTMENTS, LLC

Current Principal Place of Business:

607 SOUTH MISSOURI AVENUE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

607 SOUTH MISSOURI AVENUE
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 20-5208825 FEI Number Applied For () FEI Number Not Applicable () 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:

DOERR, KENNETH D
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LAZARRE, MARGALINE
607 S. MISSOURI AVENUE
LAKELAND, FL 33815 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: MARGALINE LAZARRE

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAZARRE, MARGALINE
Address: 4935 MARLA AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

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: MARGALINE LAZARRE

MRS

07/17/2008

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