2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070139

Entity Name: WILMA INVESTMENTS, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

607 SOUTH MISSOURI AVENUE LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

607 SOUTH MISSOURI AVENUE LAKELAND, FL 33815

FEI Number: 20-5208825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZARRE, MARGALINE

607 S. MISSOURI AVENUE
LAKELAND, FL 33815 US

NERESTANT, WILLIAM
607 S. MISSOURI AVENUE
LAKELAND, FL 33815 US

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: WILLIAM NERESTANT 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DR

Name: NERESTANT, WILLIAM Address: 607 S MISSOURI AVE City-St-Zip: LAKELAND, FL 33815

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 Statues.

SIGNATURE: WILLIAM NERESTANT DR 04/22/2011