

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094228

Entity Name: WYCKOFF-RUSSO, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

899 SW DALTON AVENUE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

899 SW DALTON AVENUE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 30-0426076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATES, E. CLAYTON
311 SOUTH SECOND STREET, STE. 102
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

YATES, E. CLAYTON
328 SOUTH SECOND STREET,
FORT PIERCE, FL 34950 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WYCKOFF, WALTER J SR.
Address: 899 SW DALTON AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM () Delete
Name: WYCKOFF, THERESA
Address: 899 SW DALTON AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES:

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

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: WALTER J. WYCKOFF SR.

MGRM

04/19/2009

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