2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094228

Entity Name: WYCKOFF-RUSSO, LLC

FILED Apr 03, 2010 Secretary of State

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

899 SW DALTON AVENUE PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

899 SW DALTON AVENUE PORT SAINT LUCIE, FL 34953

FEI Number: 30-0426076 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

 Name:
 WYCKOFF, THERESA

 Address:
 899 SW DALTON AVENUE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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: WALTER J. WYCKOFF SR. MGRM 04/03/2010