

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094228

Entity Name: WYCKOFF-RUSSO, LLC

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: WALTER J. WYCKOFF SR.

MGRM

04/29/2011

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