2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107924

Entity Name: WILDLIFE TRUST OF FLORIDA, LLC

FILED Mar 10, 2008 Secretary of State

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

ATTN: JAMES A. POWELL 1601 3RD STREET, SOUTH, SUITE F ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

ATTN: JAMES A. POWELL

1601 3RD STREET, SOUTH, SUITE F

ST. PETERSBURG, FL 33701

ATTN: JAMES A. POWELL

4388 HIDDEN RIVER ROAD

SARASOTA, FL 34240

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

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

POWELL, JAMES A POWELL, JAMES A VP
1601 3RD STREET, SOUTH 1601 3RD STREET SOUTH
SUITE F SUITE F
ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: JAMES A. POWELL 03/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition WILDLIFE TRUST, PEARL, MARY PRES Name: Name: Address: 1601 3RD STREET SOUTH Address: 1601 3RD STREET SOUTH City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Delete Title: VP () Change (X) Addition Name: POWELL, JAMES A VP Address: Address: Address: 1601 3RD STREET SOUTH City-St-Zip: ST. PETERSBURG, FL 33701

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: JAMES A. POWELL VP 03/10/2008