

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107924

Entity Name: WILDLIFE TRUST OF FLORIDA, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

233 THIRD STREET NORTH  
SUITE 300  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

ATTN: JAMES A. POWELL  
4388 HIDDEN RIVER ROAD  
SARASOTA, FL 34240

## New Mailing Address:

233 THIRD STREET NORTH  
SUITE 300  
ST. PETERSBURG, FL 33701

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

TAYLOR, CYNTHIA R VP  
233 THIRD STREET NORTH  
SUITE 300  
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: CYNTHIA R. TAYLOR

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEARL, MARY PRES  
Address: 233 THIRD STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33701

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: MARY PEARL

MGRM

01/15/2009

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