

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107924

FILED
Jan 20, 2011
Secretary of State

Entity Name: WILDLIFE TRUST OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAYLOR, CYNTHIA R VP
233 THIRD STREET NORTH
SUITE 300
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KASDAN, HARVEY CFO
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: HARVEY KASDAN

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DASZAK, PETER PRES
Address: 460 W. 34TH STREET
City-St-Zip: NEW YORK, NY 10001

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: PETER DASZAK

PRES

01/20/2011

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