

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113413

Entity Name: WILMINGTON GROUP, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

C/O 4660 N. OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4627 BOUGAINVILLA DRIVE
SUITE 2E
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

C/O 4660 N. OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

4627 BOUGAINVILLA DRIVE
SUITE 2E
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 01-0893498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM A
4660 N. OCEAN DRIVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM A
4627 BOUGAINVILLA DRIVE
SUITE 2E
LAUDERDALE BY THE SEA, FL 33308 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: DAVIS, WILLIAM A MGRM
Address: 4660 N OCEAN DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: DAVIS, WILLIAM A MGRM
Address: 4627 BOUGAINVILLA DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: WILLIAM DAVIS

MGRM

04/22/2008

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