

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121433

FILED
Apr 10, 2009
Secretary of State

Entity Name: WILCOX DEVELOPMENT FLORIDA LLC

Current Principal Place of Business:

745 MCCLINTOCK DR.
BURR RIDGE, IL 60527

New Principal Place of Business:

745 MCCLINTOCK DR.
SUITE 302
BURR RIDGE, IL 60527

Current Mailing Address:

745 MCCLINTOCK DR.
BURR RIDGE, IL 60527

New Mailing Address:

745 MCCLINTOCK DR.
SUITE 302
BURR RIDGE, IL 60527

FEI Number: 20-8084665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, JAMES C
5401 REFLECTIONS BLVD.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WILCOX, JAMES C
26131 MANDEVILLA DRIVE
BONITA SPRINGS, FL 34134 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILCOX, JAMES C
Address: 745 MCCLINTOCK DR.
City-St-Zip: BURR RIDGE, IL 60527

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILCOX, JAMES C
Address: 745 MCCLINTOCK DR., SUITE 302
City-St-Zip: BURR RIDGE, IL 60527

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 C. WILCOX

MGRM

04/10/2009

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