

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121433

FILED
Jan 11, 2010
Secretary of State

Entity Name: WILCOX DEVELOPMENT FLORIDA LLC

Current Principal Place of Business:

745 MCCLINTOCK DR.
SUITE 302
BURR RIDGE, IL 60527

New Principal Place of Business:

23852 W. DAYFIELD DRIVE
PLAINFIELD, IL 60586

Current Mailing Address:

745 MCCLINTOCK DR.
SUITE 302
BURR RIDGE, IL 60527

New Mailing Address:

23852 W. DAYFIELD DRIVE
PLAINFIELD, IL 60586

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
26131 MANDEVILLA DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILCOX, JAMES C
Address: 23852 W. DAYFIELD DRIVE
City-St-Zip: PLAINFIELD, IL 60586

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: JAMES C. WILCOX

MGRM

01/11/2010

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