

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005884

FILED
Apr 16, 2012
Secretary of State

Entity Name: WILROCK PORT CHARLOTTEE, LLC

Current Principal Place of Business:

1100 EL JOBEAN
SUITE 128
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

6360 CORPORATE PARK CIRCLE,
SUITE 4
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 20-8245340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DIANA
6360 CORPORATE PARK CIRCLE
SUITE 4
FT. MYERS, FL 33966 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: MGR
Name: WILLIS, SCOTT PRESIDE
Address: 6360 CORPORATE PARK CIRCLE, SUITE 4
City-St-Zip: FT. MYERS, FL 33912

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: SCOTT WILLIS

PRES

04/16/2012

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