

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

04-11-2008 90181 011 ***138.75

DOCUMENT # L07000021763 1. Entity Name WILCONT, LLC																															
Principal Place of Business 4219 RIDGE ROAD LAKELAND, FL 33811			Mailing Address 4219 RIDGE ROAD LAKELAND, FL 33811																												
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																													
City & State		City & State																													
Zip	Country	Zip	Country																												
6. Name and Address of Current Registered Agent WILSON, MARK E 4219 RIDGE ROAD LAKELAND, FL 33811				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																											
8. 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. I am familiar with, and accept the obligations of registered agent.																															
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renaming)																															
FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$338.75			Make check payable to Florida Department of State																												
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> PRINCIPAL/OWNER/OPERATOR MARK E WILSON 4219 RIDGE RD. LAKELAND FL 33811 </td> <td style="padding: 2px;"></td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> </table>						TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	PRINCIPAL/OWNER/OPERATOR MARK E WILSON 4219 RIDGE RD. LAKELAND FL 33811			☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Mark E Wilson</u> 4/8/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																															

30007487



01082008 Chg-LLC CR2E083 (12/08)

4. FEI Number
45-0552721
 Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required