

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091003

FILED
Feb 08, 2010
Secretary of State

Entity Name: WICKHAM ROAD HOLDINGS, LLC

Current Principal Place of Business:

908 SANDPIPER LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 643760
VERO BEACH, FL 329643760

New Mailing Address:

FEI Number: 26-1930088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT
908 SANDPIPER LANE
VERO BEACH, FL 32963 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: SMITH, SCOTT C
Address: POB 643760
City-St-Zip: VERO BEACH, FL 329643760

Title: MGRM
Name: SMITH, KATHLEEN E
Address: POB 643760
City-St-Zip: VERO BEACH, FL 329643760

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 SMITH

MGR

02/08/2010

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