

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104323

Entity Name: WILMAY, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2808 KIPPS COLONY DRIVE
GULFPORT, FL 33707

New Principal Place of Business:

12150 SEMINOLE BLVD
LARGO, FL 33778

Current Mailing Address:

2808 KIPPS COLONY DRIVE
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 26-1290331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, WILFREDO
2808 KIPPS COLONY DRIVE
GULFPORT, FL 33707 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: LORENZO, WILFREDO
Address: 2808 KIPPS COLONY DRIVE
City-St-Zip: GULFPORT, FL 33707

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: WILFREDO LORENZO,MD

MGRM

01/06/2011

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