

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111703

Entity Name: WILLCOX GROUP, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1800 OKEECHOBEE ROAD SUITE 102
WEST PALM BEACH, FL 33409

New Principal Place of Business:

15216 81ST TERRACE NORTH
WEST PALM BEACH, FL 33418

Current Mailing Address:

1800 OKEECHOBEE ROAD SUITE 102
WEST PALM BEACH, FL 33409

New Mailing Address:

15216 81ST TERRACE NORTH
WEST PALM BEACH, FL 33418

FEI Number: 26-1369134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK J
515 NORTH FLAGLER DR.
19TH FLOOR
WEST PALM BEACH, FL 33401 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 () Delete
Name: WILLCOX, WILLIAM M
Address: 1800 OLD OKEECHOBEE ROAD SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLCOX, WILLIAM M
Address: 15216 81ST TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM M. WILLCOX

MGRM

04/20/2009

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