2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118894

Entity Name: JACKY J WILCOX LLC

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

87 SUNFISH ST
DESTIN, FL 32541

139 DOMINICA COURT
MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

87 SUNFISH ST 139 DOMINICA COURT DESTIN, FL 32541 MIRAMAR BEACH, FL 32550

FEI Number: 26-1491471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDER, JAMES R 102 OAKHILL AVE FORT WALTON BEACH, FL 32547 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILCOX, JACKY J
 Name:
 WILCOX, JACKY J

 Address:
 87 SUNFISH ST
 Address:
 139 DOMINICA COURT

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 MIRAMAR BEACH, FL 32550

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: JACKY WILCOX MGRM 06/23/2009