

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011536

Entity Name: WILKIE 4060 LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

6800 SADDLE ROAD
EDMOND, OK 73034

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILKIE, SHARON L MGR
Address: 6800 SADDLE ROAD
City-St-Zip: EDMOND, OK 73034

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: SHARON L. WILKIE

MGR

02/03/2009

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