

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020687

Entity Name: WILMEN HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

6005 STIRLING ROAD
#153
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6005 STIRLING ROAD
#153
DAVIE, FL 33314

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:

WILSON, GLORIA J MGR
6005 STIRLING ROAD
#153
DAVIE, FL 33314 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: WILSON, GLORIA
Address: 6005 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: GLORIA J WILSON

MS.

02/16/2010

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