

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087012

FILED
Apr 08, 2011
Secretary of State

Entity Name: WILCO REEF, LLC

Current Principal Place of Business:

4530 PINE RD
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

4530 PINE RD
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 26-3357464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, CHRIS W
4530 PINE RD
FORT MYERS, FL 33908 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: BASTOW, JASON
Address: 2329 PARKLAND DRIVE
City-St-Zip: ATLANTA, GA 30324 US

Title: MGRM
Name: NOLL, JUSTIN M
Address: 1329 BETMAR BLVD.
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: MGRM
Name: STEPHENS, MICHAEL E
Address: 521 EMERSON CIRCLE
City-St-Zip: CHESTER SPRINGS, PA 19425 US

Title: MGRM
Name: BROWN, DONN
Address: 140 CORAL VINE DR
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: JESSICA, JONES
Address: 20588 CHARING CROSS CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: DOVEY, SCOTT R
Address: 18246 OSTEGO DRIVE
City-St-Zip: FORT MYERS, FL 33967 US

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: MICHAEL E. STEPHENS

MGRM

04/08/2011

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