

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029096

Entity Name: WCG II, P.L.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

6225 66TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

1609 PASADENA AVENUE SOUTH SUITE 3M
SOUTH PASADENA, FL 33707

Current Mailing Address:

6225 66TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

1609 PASADENA AVENUE SOUTH SUITE 3M
SOUTH PASADENA, FL 33707

FEI Number: 27-0158991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS B
150 2ND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SCHEINERT, SHELDON L
1609 PASADENA AVENUE SOUTH SUITE 3M
SOUTH PASADENA, FL 33707 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: SHELDON L. SCHEINERT

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHEINERT, SHELDON L
Address: 1609 PASADENA AVENUE SOUTH SUITE 3M
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGRM
Name: KLEIN, HOWARD D
Address: 1609 PASADENA AVENUE SOUTH SUITE 3M
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGRM
Name: BONTEMPS, ERNST
Address: 1609 PASADENA AVENUE SOUTH SUITE 3M
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGRM
Name: WEISS, L MICHAEL
Address: 1609 PASADENA AVENUE SOUTH SUITE 3M
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGRM
Name: BECKER, DAVID J
Address: 1609 PASADENA AVENUE SOUTH SUITE 3M
City-St-Zip: SOUTH PASADENA, FL 33707

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: SHELDON L. SCHEINERT

MGRM

03/19/2010

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