

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035946

FILED
Jun 28, 2010
Secretary of State

Entity Name: WYLIE FAMILY RE MANAGEMENT, LLC

Current Principal Place of Business:

202 BAY PATH DRIVE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

202 BAY PATH DRIVE
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 27-0769375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, JAMES C
202 BAY PATH DRIVE
CRYSTAL RIVER, FL 34428 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: MILLER, JAMES C
Address: 202 BAY PATH DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: MGR
Name: MILLER, MARGRETTE A
Address: 202 BAY PATH DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428 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: JAMES C. MILLER

MGRM

06/28/2010

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