

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046265

FILED
May 01, 2012
Secretary of State

Entity Name: WILCO PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

7001 GASPARILLA ROAD (CR771)
ALL-STORE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

524 RIO DE JANEIRO AVENUE
SUITE 307
PUNTA GORDA, FL 33983 US

Current Mailing Address:

BOX 3763
CAPE HAZE, FL 33946 US

New Mailing Address:

FEI Number: 80-0407106 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, WALLACE P
7001 GASPARILLA ROAD (CR771)
ALL-STORE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

WILSON, WALLACE P
524 RIO DE JANEIRO AVENUE
SUITE 307
PUNTA GORDA, FL 33983 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, WALLACE P
Address: 524 RIO DE JANEIRO AVENUE
City-St-Zip: PUNTA GORDA, FL 33983 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: WALLACE P WILSON

MM1

05/01/2012

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