

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071899

FILED
Feb 23, 2010
Secretary of State

Entity Name: WILDERNESS INVESTMENT COMPANY, LLC

Current Principal Place of Business:

104 WILDERNESS DRIVE
138
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

50 EAST WASHINGTON STREET
CHAGRIN FALLS, OH 44022 US

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:

BKM FLORIDA AGENT CORP.
2866 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: BRENNER, R. CHAD
Address: 50 EAST WASHINGTON STREET
City-St-Zip: CHAGRIN FALLS, OH 44022 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: R. CHAD BRENNER

MGR

02/23/2010

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