2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071899

Entity Name: WILDERNESS INVESTMENT COMPANY, LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 WILDERNESS DRIVE 138 NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

50 EAST WASHINGTON STREET 30050 CHAGRIN BLVD., SUITE 100 CHAGRIN FALLS, OH 44022 US PEPPER PIKE, OH 44124 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BKM FLORIDA AGENT CORP. 2866 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRENNER, R. CHAD

Address: 30050 CHAGRIN BLVD., SUITE 100 City-St-Zip: PEPPER PIKE, OH 44124 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 Statues.

SIGNATURE: R. CHAD BRENNER MGR 03/02/2011