

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087028

FILED
Mar 09, 2010
Secretary of State

Entity Name: WIAND GUERRA KING P.L.

Current Principal Place of Business:

3000 BAYPORT DRIVE, STE. 600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3000 BAYPORT DRIVE, STE. 600
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-0937962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER
SUITE 3550
MIAMI, FL 33131 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: WIAND, BURTON W
Address: 3000 BAYPORT DRIVE, STE. 600
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: KING, PETER B
Address: 3000 BAYPORT DRIVE, STE. 600
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: GUERRA, GEORGE L
Address: 3000 BAYPORT DRIVE, STE. 600
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: DONLON, KATHERINE C
Address: 3000 BAYPORT DRIVE, STE. 600
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: MORELLO, GIANLUCA
Address: 3000 BAYPORT DRIVE, STE. 600
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: RICE, ELAINE A.M.
Address: 3000 BAYPORT DRIVE, STE. 600
City-St-Zip: TAMPA, FL 33607

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: BURTON W WIAND

MGRM

03/09/2010

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