2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098263

Entity Name: WILSON/WADDELL/FORT COMPANY LLC

FILED Jan 04, 2012 Secretary of State

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

1201 N. FEDERAL HWY., STE 2-D FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1201 N. FEDERAL HWY., STE 2D FT. LAUDERDALE, FL 33304

FEI Number: 27-1094880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, STEVE 522 NE 9TH AVENUE FORT LAUDERALE, FL 33301 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: MGRM

 Name:
 WILSON, STEVE

 Address:
 522 N.E. 9TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: STEVE WILSON MM 01/04/2012