

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102086

FILED
Apr 17, 2012
Secretary of State

Entity Name: WISTER CROMPTON INVESTMENTS LLC

Current Principal Place of Business:

222 LAKEVIEW AVENUE, SUITE 1600
C/O VINCE N. TRAN
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 1600
C/O VINCE N. TRAN
WEST PALM BEACH, FL 33401

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:

HALPEN, DAVID M
249 ROYAL PALM WAY, SUITE 501
DUNWOODY WHITE & LANDON, P.A.
PALM BEACH, FL 33480 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: CORNELIUS, CHALMERS E III
Address: 222 LAKEVIEW AVENUE, SUITE 1600
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHALMERS E. CORNELIUS MGR 04/17/2012

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