2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114625

Entity Name: 45 SOUTH WICKHAM, LLC

FILED Apr 19, 2010 Secretary of State

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

45 SOUTH WICKHAM ROAD WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

US

PO BOX 361264

MELBOURNE, FL 32936 US

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

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

ROBERTSON, KIMBERLY S 45 SOUTH WICKHAM ROAD WEST MELBOURNE, FL 32904

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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTSON, KIMBERLY S

Address: PO BOX 361264 City-St-Zip: MELBOURNE, FL 32936

Title: MGRM

 Name:
 ROBERTSON, JOHN P

 Address:
 PO BOX 361264

 City-St-Zip:
 MELBOURNE, FL 32936

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: KIMBERLY S. ROBERTSON MGRM 04/19/2010