

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114625

Entity Name: 45 SOUTH WICKHAM, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

45 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

45 SOUTH WICKHAM ROAD
MELBOURNE, FL 32904 US

Current Mailing Address:

PO BOX 361264
MELBOURNE, FL 32936 US

New Mailing Address:

PO BOX 121685
WEST MELBOURNE, FL 32912 US

FEI Number: 27-1396059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBERTSON, KIMBERLY S
45 SOUTH WICKHAM ROAD
MELBOURNE, FL 32904 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: KIMBERLY S. ROBERTSON

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTSON, KIMBERLY S
Address: PO BOX 121685
City-St-Zip: WEST MELBOURNE, FL 32912

Title: MGRM
Name: ROBERTSON, JOHN P
Address: PO BOX 121685
City-St-Zip: WEST MELBOURNE, FL 32912

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: JOHN P. ROBERTSON

MGRM

03/08/2011

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