

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114625

Entity Name: 45 SOUTH WICKHAM, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

45 SOUTH WICKHAM ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 121685
WEST MELBOURNE, FL 32912 US

New Mailing Address:

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
MELBOURNE, FL 32904 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: 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

02/14/2012

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