2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123496

Entity Name: RCP WINGS JAX LLC

FILED Apr 28, 2011 Secretary of State

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

12630-4 BEACH BLVD JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

12630-4 BEACH BLVD JACKSONVILLE, FL 32246

FEI Number: 27-1631856 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:

PICKENS, JACK C 6306 BENJAMIN ROAD #606 TAMPA, FL 33634 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: PICKENS, JACK

Address: 6306 BENJAMIN ROAD #606

City-St-Zip: TAMPA, FL 33634

Title: MGRM

Name: PICKENS, CHRISTINE C Address: 6306 BENJAMIN ROAD #606

City-St-Zip: TAMPA, FL 33634

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: CHRISTINE CORSINI PICKENS MGRM 04/28/2011