

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003903

Entity Name: WCM FUND, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1600 MARINA BAY DRIVE
UNIT 302
PANAMA CITY, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

1600 MARINA BAY DRIVE
UNIT 302
PANAMA CITY, FL 32409 US

New Mailing Address:

FEI Number: 27-1642038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: WILLIAMS, WILMONT
Address: 3952 LOWER ROSWELL ROAD
City-St-Zip: MARIETTA, GA 30068 US

Title: MGRM
Name: CROUSE, TED
Address: 2441 KIRK LANE
City-St-Zip: KENNESAW, GA 30152 US

Title: MGRM
Name: MIMS, TED
Address: 201 WEST SHORT STREET, SUITE 810
City-St-Zip: LEXINGTON, KY 40507 US

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: B. WILMONT WILLIAMS

MANA

01/04/2012

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