2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066256

Entity Name: WOLCOTT ENTERPRISE, LLC

FILED Jan 15, 2012 Secretary of State

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

854 RIVER POINT DR. 854 RIVER POINT DR. NAPLES, FL 34102 NAPLES

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1283 GRAND CANAL DRIVE NAPLES, FL 34110

FEI Number: 27-2942518 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:

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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:
 WOLCOTT, MARK C

 Address:
 1283 GRAND CANAL DRIVE

 City-St-Zip:
 NAPLES, FL 34110

Title: MGRM

Name: ZACHMANN, KATHLEEN
Address: 1283 GRAND CANAL DRIVE
City-St-Zip: NAPLES, FL 34110

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: K. ZACHMANN MGRM 01/15/2012