

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096703

FILED
Apr 14, 2011
Secretary of State

Entity Name: WILSON RIDGE MANAGEMENT, LLC

Current Principal Place of Business:

1694-B WEST HIBISCUS BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1694-B WEST HIBISCUS BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-3864259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES I
440 SOUTH BADCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NASH, CHARLES I
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVANS, ARTHUR F III
Address: 1694-B WEST HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: KESSEL, KIRK W
Address: 1694-B WEST HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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: ARTHUR F EVANS III

MGR

04/14/2011

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