

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115588

Entity Name: WOLCOTT1, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

12892 INSHORE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12892 INSHORE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 90-6150691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLE, MICHAEL G
12892 INSHORE DRIVE
PALM BEACH GARDENS, FL 33410 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: HOLE, MICHAEL G TRUSTEE
Address: 12892 INSHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL HOLE

MGRM

01/29/2012

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