

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006684

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE HOUSE OF WILCOX, LLC

Current Principal Place of Business:

2215 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

2215 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 27-4617397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, KIMBERLY
2215 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: WILCOX, KIMBERLY
Address: 2215 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM
Name: SCHAFER, RONDA
Address: 5127 MELBOURNE ST UNIT 8104
City-St-Zip: PORT CHARLOTTE, FL 33980

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: KIMBERLY WILCOX

MGRM

02/21/2012

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