

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014111

FILED
Feb 09, 2012
Secretary of State

Entity Name: WIGGINS LAKE 201, LLC

Current Principal Place of Business:

3519 PETROLIA LINE, RR 4
PETROLIA, ONTARIO, CANADA, ON N0N1R0 CA

New Principal Place of Business:

Current Mailing Address:

3519 PETROLIA LINE, RR 4
PETROLIA, ONTARIO, CANADA, ON N0N1R0 CA

New Mailing Address:

3519 PETROLIA LINE, RR 4
PETROLIA, ONTARIO, CANADA, ON N0N 1R0 CA

FEI Number: 27-4792785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND J BOWIE, ESQ, CHARTERED
900 6TH AVE SOUTH
#104
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RYAN, PATRICK H
3519 PETROLIA LINE, RR 4
PETROLIA, ONTARIO, CANADA, FL N0N 1R0 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: PATRICK H. RYAN

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RYAN, PATRICK H
Address: 3519 PETROLIA LINE, RR 4
City-St-Zip: PETROLIA, ONTARIO, CANADA, ON N0N 1R0 CA

Title: MGR
Name: RYAN, SHEILA A
Address: 3519 PETROLIA LANE, RR 4
City-St-Zip: PETROLIA, ONTARIO, CANADA, ON N0N 1R0 CA

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: PATRICK H. RYAN

MR

02/09/2012

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