

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016551

FILED
Apr 24, 2012
Secretary of State

Entity Name: WINGROVE HOLDINGS II, LLC

Current Principal Place of Business:

5613 S.W. 10TH AVENUE
CAPE CORAL, FL 339147212

New Principal Place of Business:

5845 ARMADA COURT
CAPE CORAL, FL 33914

Current Mailing Address:

555 PHILADELPHIA STREET
INDIANA, PA 15701

New Mailing Address:

FEI Number: 27-5082987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINGROVE, RALPH L
5613 S.W. 10TH AVENUE
CAPE CORAL, FL US

Name and Address of New Registered Agent:

WINGROVE, RALPH L
5845 ARMADA COURT
CAPE CORAL, FL 33914 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINGROVE, RALPH L
Address: 1700 RAMSEY RUN ROAD
City-St-Zip: INDIANA, PA 15701

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: RALPH L. WINGROVE

MGR

04/24/2012

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