

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000019254

Entity Name: WANRAY AMERICA, LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1122 NW 6TH TERRACE  
CAPE CORAL, FL 33993

**New Principal Place of Business:**

122 NW 6TH TERRACE  
CAPE CORAL, FL 33993

**Current Mailing Address:**

1122 NW 6TH TERRACE  
CAPE CORAL, FL 33993

**New Mailing Address:**

122 NW 6TH TERRACE  
CAPE CORAL, FL 33993

FEI Number: 27-4952211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TOWNSAND, MARK  
1122 NW 6TH TERRACE  
CAPE CORAL, FL 33993 US

**Name and Address of New Registered Agent:**

TOWNSAND, MARK  
122 NW 6TH TERRACE  
CAPE CORAL, FL 33993 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:

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TOWNSAND, MARK  
Address: 122 NW 6TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM  
Name: HAMILTON, IAN  
Address: 122 NW 6TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33993

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: MARK TOWNSEND

MGRM

04/10/2012

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