

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055654

Entity Name: WI 5 GROUP, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2971 LANTANA LAKES DR E
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2971 LANTANA LAKES DR E
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 45-2458228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, AMBRE ESQ
2971 LANTANA LAKES DR E
JACKSONVILLE, FL 32246 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: GOFF, EDMOND
Address: 2971 LANTANA LAKES DR E
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR
Name: JENKINS, BRODERICK
Address: 4043 WOODLWY CREEK RD
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGR
Name: GIDRON, MICHAEL
Address: 5885 EDENFIELD RD #L18
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGR
Name: THOMAS, DAVID
Address: 8635 OSPREY LN #L18
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR
Name: SOMERS, MATHEW
Address: 44 SAILFISH DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: EDMOND GOFF

MGR

02/10/2012

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