

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080173

Entity Name: 5458 WILKINS LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

603 NORTH INDIAN RIVER DRIVE #300
FORT PIERCE, FL 349503057

New Principal Place of Business:

603 NORTH INDIAN RIVER DRIVE
#300
FORT PIERCE, FL 349503057

Current Mailing Address:

603 NORTH INDIAN RIVER DRIVE #300
FORT PIERCE, FL 349503057

New Mailing Address:

603 NORTH INDIAN RIVER DRIVE
#300
FORT PIERCE, FL 349503057

FEI Number: 45-2939203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRKIN, MARK H ESQ.
% HUMPHREY MIRKIN P.A.
4425 MILITARY TRAIL #200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MIRKIN, MARK H ESQ.
3399 PGA BLVD.
#300
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VINCENT, SACHA
Address: 1531 THIRD COURT
City-St-Zip: VERO BEACH, FL 32960

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: SACHA VINCENT

MGR

04/13/2012

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