

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105805

FILED
Apr 11, 2012
Secretary of State

Entity Name: WILLICH INVESTMENT COMPANY, LLC

Current Principal Place of Business:

216 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

216 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 45-3265521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREED, MICHAEL R ESQ.
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

WILLICH, THEODORE R
216 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082 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: THEODORE R WILLICH

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLICH, THEODORE R
Address: 216 CLEARWATER DRIVE
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: THEODORE R WILLICH

MGRM

04/11/2012

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