

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143011

Entity Name: WI-CO HOLDINGS, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

C/O JOHN H. WILLIAMS, JR.
8416 N. PINNACLE DRIVE
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

C/O JOHN H. WILLIAMS, JR.
8416 N. PINNACLE DRIVE
CITRUS SPRINGS, FL 34434 US

Current Mailing Address:

C/O JOHN H. WILLIAMS JR.
P.O. BOX 381
CRYSTAL RIVER, FL 34423

New Mailing Address:

C/O JOHN H. WILLIAMS JR.
P.O. BOX 381
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-2951539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JOHN H JR.
8416 N. PINNACLE DRIVE
CITRUS SPRINGS, FL 34434 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: WILLIAMS, JOHN H JR
Address: 8416 N PINNACLE DR
City-St-Zip: CITRUS SPRINGS, FL 34434 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: JOHN H. WILLIAMS, JR.

MGRM

02/10/2012

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