

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143825

Entity Name: THE WILCO GROUP LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

7025 CR 46A STE 1071
#246
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

7025 CR 46A STE 1071
#246
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 61-1582645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBURN, AUDREY P
7025 CR 46A STE 1071
#246
LAKE MARY, FL 32746 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: COBURN, AUDREY P
Address: 7025 CR 46A STE 1071, #246
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: WILLIAMS, ALVIN W
Address: 8971 S HOLLYBROOK BLVD, APT 101
City-St-Zip: PEMBROKE PINES, FL 33025 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: AUDREY P COBURN

MGRM

04/29/2012

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