2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001262

Entity Name: WILSON RIDGE DEVELOPMENT COMPANY, L.C.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1694-B W. HIBISCUS BOULEVARD MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1694-B W. HIBISCUS BOULEVARD MELBOURNE, FL 32901

FEI Number: 59-3476415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, ARTHUR F III 3900 RIVERSIDE DRIVE INDIALANTIC, FL 32903 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAR HEEL VENTURES LLLP Address: 1694-B W HIBISCUS BLVD City-St-Zip: MELBOURNE, FL 32901

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 Statues.

SIGNATURE: ARTHUR F EVANS III FOR TAR HEEL VENTURES L

MGRM

04/23/2012