2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007467

Entity Name: WNC FLORIDA, LLC

FILED Apr 29, 2011 Secretary of State

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

17782 SKY PARK CIRCLE IRVINE, CA 926146404

Current Mailing Address: New Mailing Address:

17782 SKY PARK CIRCLE IRVINE, CA 926146404

FEI Number: 33-0904380 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:

B&C CORPORATE SERVICES OF CENTRAL FL, INC. 390 NORTH ORANGE AVE., STE 1400 ORLANDO, FL 32801 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: WNC & ASSOCIATES, INC. Address: 17782 SKY PARK CIRCLE City-St-Zip: IRVINE, CA 92614 64

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: DAVID SHAFER VP 04/29/2011