2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000072764

Entity Name: WADSWORTH FAMILY HOLDINGS, LLC

Current Principal Place of Business:

13941 VAN DYKE ROAD PLAINFIELD. IL 60544

Current Mailing Address:

13941 VAN DYKE ROAD PLAINFIELD, IL 60544

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVELLINI, PETER A 911 CHESTNUT STREET CLEARWATER, FL 33756 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

FILED Apr 17, 2017

Secretary of State

CC5020146807

Authorized Person(s) Detail:

Title MGR

Name WADSWORTH, LESLIE
Address 13941 VAN DYKE ROAD
City-State-Zip: PLAINFIELD IL 60544

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE WADSWORTH

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/17/2017