

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103446

Entity Name: WILSON CAPITAL LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

33 SW FLAGLER AVENUE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

33 SW FLAGLER AVENUE
STUART, FL 34994 US

New Mailing Address:

FEI Number: 27-1242276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FIELDING L JR.
33 SW FLAGLER AVE.
STUART, FL 34994 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: MGR
Name: WILSON, FIELDING L JR.
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994 US

Title: MGR
Name: NORTH, CARLTON O
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994 US

Title: MGR
Name: WILSON, JEFFERSON R
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994 US

Title: MGR
Name: WILSON, BARBARA M
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994 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: FIELDING L WILSON JR

MGR

01/26/2012

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