2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 09, 2006
Secretary of State

DOCUMENT# L00000006299

Entity Name: BCG WILSON ENTERPRISES, L.L.C.

Current Principal Place of Business:

7201 N. 9TH AVENUE, SUITE 14
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

7201 N. 9TH AVENUE, SUITE 14
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3649796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, FRANCIS G III
7201 N. 9TH AVENUE, SUITE 14
PENSACOLA, FL 32504 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 ( ) Delete
Name: WILSON, FRANCIS G III
Address: 4554 BAYBROOK DRIVE
City-St-Zip: PENSACOAL, FL 32514

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILSON, FRANCIS G III
Address: 7201 N. 9TH AVENUE, SUITE 14
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCIS G. WILSON III MGRM 05/09/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date