2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006299

FILED
Jun 05, 2007
Secretary of State

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:

2405 LANGLEY AVENUE
PENSACOLA, FL 32504

Current Mailing Address:

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

New Mailing Address:

2405 LANGLEY AVENUE
PENSACOLA, FL 32504

FEI Number: 59-3649796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

WILSON, FRANCIS G III
2405 LANGLEY AVENUE
PENSACOLA, FL 32504 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: 06/05/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 06/05/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date