2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015924

Entity Name: CAROLYN WILSON REALTY, LLC

FILED Feb 19, 2002 8:00 AM Secretary of State

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

104 N. CHURCH ST. 215 CELEBRATION PLACE KISSIMMEE, FL 34741 SUITE 500

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

104 N. CHURCH ST.

KISSIMMEE, FL 34741

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

FEI Number: 59-3747118 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:

MARK, BRIAN M
104 N. CHURCH ST.
KISSIMMEE, FL 34741
WILSON, CAROLYN M P
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

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: CAROLYN WILSON 02/19/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 WILSON, CAROLYN M

 Address:
 Address:
 2740 KISSIMMEE BAY CIRCLE

 City-St-Zip:
 KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLYN WILSON MGR 02/19/2002