

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015924

FILED  
Mar 11, 2004  
Secretary of State

Entity Name: CAROLYN WILSON REALTY, LLC

## Current Principal Place of Business:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

## New Principal Place of Business:

1633 E. VINE STREET  
SUITE 208  
KISSIMMEE, FL 34744

## Current Mailing Address:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

## New Mailing Address:

1633 E. VINE STREET  
SUITE 208  
KISSIMMEE, FL 34744

FEI Number: 59-3747118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, CAROLYN M P  
215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

WILSON, CAROLYN  
2740 KISSIMMEE BAY CIRCLE  
KISSIMMEE, FL 34744 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: CAROLYN WILSON

03/11/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: WILSON, CAROLYN M  
Address: 2740 KISSIMMEE BAY CIRCLE  
City-St-Zip: KISSIMMEE, FL 34744

## 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 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

MGRM

03/11/2004

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