

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013146

FILED
Jul 06, 2004
Secretary of State

Entity Name: WILSON SOUTH, LLC

Current Principal Place of Business:

3550 WESTVIEW DRIVE
UNIT #104
NAPLES, FL 34104

New Principal Place of Business:

P.O. BOX 07189
FORT MYERS, FL 33919

Current Mailing Address:

3550 WESTVIEW DRIVE
UNIT #104
NAPLES, FL 34104

New Mailing Address:

P.O. BOX 07189
FORT MYERS, FL 33919

FEI Number: 47-0867991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRIAN MICHAEL
3550 WESTVIEW DRIVE
UNIT #104
NAPLES, FL 34104

Name and Address of New Registered Agent:

WILSON, BRIAN MICHAEL
P.O. BOX 07189
FORT MYERS, FL 33919

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:

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILSON, BRIAN MICHAEL
Address: 3550 WESTVIEW DRIVE
City-St-Zip: NAPLES, FL 34104

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: BRIAN M. WILSON

MGR

07/06/2004

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