

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013146

Entity Name: WILSON SOUTH, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 07189
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07189
FORT MYERS, FL 33919

New Mailing Address:

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
P.O. BOX 07189
FORT MYERS, FL 33919 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, BRIAN MICHAEL
Address: P.O. BOX 07189
City-St-Zip: FORT MYERS, FL 33919

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 MICHAEL WILSON

MGR

02/04/2005

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