

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018621

FILED
Jan 07, 2005
Secretary of State

Entity Name: WILSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

10050 BURNT STORE ROAD
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

6025 TAYLOR ROAD, UNIT 3
PUNTA GORDA, FL 33950 US

Current Mailing Address:

10050 BURNT STORE ROAD
PUNTA GORDA, FL 33950 US

New Mailing Address:

6025 TAYLOR ROAD, UNIT 3
PUNTA GORDA, FL 33950 US

FEI Number: 54-2065514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT H
10050 BURNT STORE ROAD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WILSON, ROBERT H
6025 TAYLOR ROAD, UNIT 3
PUNTA GORDA, FL 33950 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: ROBERT H. WILSON

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, ROBERT H
Address: 10050 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, ROBERT H
Address: 6025 TAYLOR ROAD, UNIT 3
City-St-Zip: PUNTA GORDA, FL 33950 US

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: ROBERT H. WILSON

MGRM

01/07/2005

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