

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018621

FILED
Apr 07, 2009
Secretary of State

Entity Name: WILSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6640 TAYLOR ROAD, UNIT 111
PUNTA GORDA, FL 33950 US

Current Mailing Address:

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

New Mailing Address:

6640 TAYLOR ROAD, UNIT 111
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
6025 TAYLOR ROAD, UNIT 3
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WILSON, ROBERT H
6640 TAYLOR ROAD, UNIT 111
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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, ROBERT H
Address: 6640 TAYLOR ROAD, UNIT 111
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGMB

04/07/2009

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