

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018621

FILED
Feb 17, 2010
Secretary of State

Entity Name: WILSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

6640 TAYLOR ROAD,
SUITE 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
6640 TAYLOR ROAD, UNIT 111
PUNTA GORDA, FL 33950 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/MANAGERS:

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

I hereby 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

02/17/2010

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