

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028921

Entity Name: WILSON LLOYD, LLC

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE
TAMPA, FL 33610

New Mailing Address:

10150 HIGHLAND MANOR DRIVE
200
TAMPA, FL 33610

FEI Number: 05-0537889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WILSON, JOHN B
10150 HIGHLAND MANOR DR.
200
TAMPA, FL 33610 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: JOHN B. WILSON

02/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, JOHN B
Address: 19008 PORTOFINO DRIVE
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, JOHN B
Address: 10150 HIGHLAND MANOR DR #200
City-St-Zip: TAMPA, FL 33610

Title: MGR () Change (X) Addition
Name: LLOYD, ADAM R
Address: 10150 HIGHLAND MANOR DR #200
City-St-Zip: TAMPA, FL 33610

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: JOHN B. WILSON

MGRM

02/05/2004

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