

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031137

FILED
Apr 29, 2004
Secretary of State

Entity Name: WILSON MOTOR COMPANY, L.L.C.

Current Principal Place of Business:

6593 POWERS AVENUE
SUITE 6
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

4137 HIDDEN BRANCH DR. N.
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 75-3094536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KEVIN R
4137 HIDDEN BRANCH DR. N.
JACKSONVILLE, FL 32257 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, STEPHANIE N
Address: 4137 HIDDEN BRANCH DR. N.
City-St-Zip: JACKSONVILLE, FL 32257 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, KEVIN R
Address: 4137 HIDDEN BRANCH DR. N.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR () Change (X) Addition
Name: WILSON, STEPHANIE N
Address: 4137 HIDDEN BRANCH DR. N.
City-St-Zip: JACKSONVILLE, FL 32257 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: KEVIN R. WILSON

MGR

04/29/2004

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