

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031137

FILED
Apr 20, 2005
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:

12626 SHADY CREEK DRIVE
JACKSONVILLE, FL 32223 US

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:

WILSON, KEVIN R
12626 SHADY CREEK DRIVE
JACKSONVILLE, FL 32223 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: MGR () Delete
Name: WILSON, STEPHANIE N
Address: 4137 HIDDEN BRANCH DR. N.
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, KEVIN R
Address: 12626 SHADY CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR (X) Change () Addition
Name: WILSON, STEPHANIE N
Address: 12626 SHADY CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 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

04/20/2005

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