

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034537

Entity Name: MARK WILSON, LLC

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

10910 CAMERON COURT, #206
DAVIE, FL 33324

New Principal Place of Business:

333 W HUBBARD ST
#3E
CHICAGO, IL 60610

Current Mailing Address:

10910 CAMERON COURT, #206
DAVIE, FL 33324

New Mailing Address:

333 W HUBBARD ST
#3E
CHICAGO, IL 60610

FEI Number: 03-0502958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, MARK
10910 CAMERON COURT, #206
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HINKLE, DON
225 BEACH ROAD
#506
TEQUESTA, FL 33469 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: DON HINKLE

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, MARK
Address: 10910 CAMERON COURT, #206
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, MARK
Address: 333 W HUBBARD ST #3E
City-St-Zip: CHICAGO, IL 60610

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: MARK WILSON

MGRM

08/09/2005

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