

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029232

Entity Name: W.S. ELIASON, LTD. COMPANY

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

5515 OAKMONT DRIVE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5515 OAKMONT DRIVE
PACE, FL 32571

New Mailing Address:

FEI Number: 83-0366699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIASON, WHYNN S
5515 OAKMONT DRIVE
PACE, FL 32571 US

Name and Address of New Registered Agent:

ELIASON, WHYNN S MRGM
5515 OAKMONT DRIVE
PACE, FL 32571 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: WHYNN S. ELIASON

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: W. S. ELIASON COMPAN, Y
Address: 5515 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571 US

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELIASON, WHYNN S MRGM
Address: 5515 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571 US

Title: MGR () Change (X) Addition
Name: ELIASON, CORINNE D MGR
Address: 5515 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571

Title: MGR () Change (X) Addition
Name: ELIASON, JOHN A MGR
Address: 717 MANCHESTER COURT
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGR () Change (X) Addition
Name: ELIASON, TARA L MGR
Address: 717 MANCHESTER COURT
City-St-Zip: SOUTHLAKE, TX 76092

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WHYNN S. ELIASON

MGRM

01/06/2006

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