

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029232

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

FILED
Jan 16, 2007
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 MRGM
5515 OAKMONT DRIVE
PACE, FL 32571 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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/16/2007

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