

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029281

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: WILSON ENTERPRISES, LLC

## Current Principal Place of Business:

4505 N. ROME AVE.  
SUITE 112  
TAMPA, FL 33603 US

## New Principal Place of Business:

5101 N. RIVER BOULEVARD  
TAMPA, FL 33603 US

## Current Mailing Address:

4505 N. ROME AVE.  
SUITE 112  
TAMPA, FL 33603 US

## New Mailing Address:

5101 N. RIVER BOULEVARD  
TAMPA, FL 33603 US

FEI Number: 55-0843565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILSON, TERRY  
4505 N. ROME AVE.  
SUITE 112  
TAMPA, FL 33603 US

## Name and Address of New Registered Agent:

WILSON, TERRY  
5101 N. RIVER BOULEVARD  
TAMPA, FL 33603 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: TERRY WILSON

03/16/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILSON, TERRY  
Address: 5405 N. ROME AVE.  
City-St-Zip: TAMPA, FL 33603 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILSON, TERRY PRES.  
Address: 5101 N. RIVER BOULEVARD  
City-St-Zip: TAMPA, FL 33603 US

Title: M ( ) Change (X) Addition  
Name: WILSON, ELIZABETH G V. PRES  
Address: 5101 N. RIVER BOULEVARD  
City-St-Zip: TAMPA, FL 33603 US

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: TERRY WILSOON

PRES

03/16/2006

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