

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030039

FILED
Jan 27, 2010
Secretary of State

Entity Name: WILSON WORLDWIDE ENTERPRISES LLC

Current Principal Place of Business:

1955 S. W. LITTLE OAK TRAIL
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1955 S. W. LITTLE OAK TRAIL
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 73-1676229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZUTI, JOSEPH
BEACON ACCOUNTING SERVICE, INC.
3135 SW MAPP ROAD
PALM CITY, FL 34990 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
Name: WILSON, VICTORIA K
Address: 1955 S. W. LITTLE OAK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: WILSON, CRAIG D
Address: 1955 S. W. LITTLE OAK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: MARTINO, LOUISE M
Address: 1955 S. W. LITTLE OAK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

I hereby 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: VICTORIA K. WILSON

MGRM

01/27/2010

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