

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000032082

**FILED**  
**Feb 17, 2005**  
**Secretary of State**

**Entity Name:** WILSON & WILSON INTERNATIONAL LLC

**Current Principal Place of Business:**

3200 NE 14 ST, STE 242  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

3200 NE 14 ST, STE 242  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 20-0259196

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, FRANK E  
3200 NE 14 ST, STE 242  
POMPANO BEACH, FL 33062 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WILSON, FRANKLIN  
Address: 3200 NE 14 ST STE 242  
City-St-Zip: POMPANO BEACH, FL 330628101

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILSON, FRANKLIN E  
Address: 3200 NE 14 ST STE 242  
City-St-Zip: POMPANO BEACH, FL 330628101

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:** FRANKLIN E WILSON

MGRM

02/17/2005

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