

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032082

FILED
Apr 27, 2010
Secretary of State

Entity Name: WILSON & WILSON INTERNATIONAL LLC

Current Principal Place of Business:

11230 #14 AVIATION BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

9352 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

11230 #14 AVIATION BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

9352 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 20-0259196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FRANKLIN E
9352 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WILSON, FRANKLIN E
9352 COVE POINT CIRCLE
BOYNTON BEACH, FL 33472 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, FRANKLIN E
Address: 9362 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: FRANKLIN WILSON

MGRM

04/27/2010

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