

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035401

Entity Name: JOHNNY G. WILSON, CPA, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

11077 VIA SIENA
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11077 VIA SIENA
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 75-3126492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHNNY
380 NW 67TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WILSON, JOHNNY
11077 VIA SIENA
BOYNTON BEACH, FL 33437 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: JOHNNY WILSON

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, JOHNNY G
Address: 11077 VIA SIENA
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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 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: MANAGING MEMBER

MGRM

02/23/2005

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