

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057612

Entity Name: WILSON & SONS, L.L.C.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2950 U.S. HIGHWAY 1
UNIT 51
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2950 U.S. HIGHWAY 1
UNIT 51
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-5755428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULOK, CORAZON J
2950 U.S. HIGHWAY 1
UNIT 51
KEY WEST, FL 33040 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: MGR () Delete
Name: KULOK, CORAZON J
Address: 2950 US HWY 1 UNIT 11
City-St-Zip: KEY WEST, FL 33040

Title: MM () Delete
Name: WILSON, JAMES E
Address: #7 ARIBITUS ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KULOK, CORAZON J
Address: 2950 US HWY 1 UNIT 51
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: WILSON, JAMES E
Address: 27 EVERGREEN AVE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify 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: CORAZON J KULOK

MGR

02/04/2009

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