

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057612

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

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

PO BOX 4106
KEY WEST, FL 33041

FEI Number: 20-5755428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: KULOK, CORAZON J
Address: 2950 US HWY 1 UNIT 51
City-St-Zip: KEY WEST, FL 33040

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: CORAZON J KULOK

MGR

03/04/2011

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