

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061386

Entity Name: WILSON TRUCKING, LLC

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

304 DURHAM AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

8064 SR 64 E
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

304 DURHAM AVE
LAKE PLACID, FL 33852

New Mailing Address:

8064 SR 64 E
ZOLFO SPRINGS, FL 33890

FEI Number: 59-3787834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: WILSON, CALVERY MGR
Address: 304 DURHAM AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM () Delete
Name: WILSON, SHIRLEY E MGRM
Address: 304 DURHAM AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM () Delete
Name: WILSON, MONICA L MGRM
Address: 144 JOSEPHINE AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM () Delete
Name: WILSON, MARIO A MGRM
Address: 130 JOSEPHINE AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM () Delete
Name: WILSON, CALVIN L MGRM
Address: 144 JOSEPHINE AVE
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, CALVERY MGR
Address: 8064 SR 64 E
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: MGRM (X) Change () Addition
Name: WILSON, SHIRLEY E MGRM
Address: 8064 SR 64 E
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: MGRM (X) Change () Addition
Name: WILSON, MONICA L MGRM
Address: 111 BUNCHE AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGRM (X) Change () Addition
Name: WILSON, MARIO A MGRM
Address: 8064 SR 64 E
City-St-Zip: ZOLFO SPRING, FL 33890 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY E. WILSON

MGRM

09/01/2008

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