

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064454

Entity Name: BYRON WILSON, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

11704 GROVE ARCADE DRIVE
RIVERVIEW, FL 33567

New Principal Place of Business:

Current Mailing Address:

11704 GROVE ARCADE DRIVE
RIVERVIEW, FL 33567

New Mailing Address:

FEI Number: 04-1946387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BYRON
11704 GROVE ARCADE DRIVE
RIVERVIEW, FL 33567 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/MEMBERS:

Title: MGRM () Delete
Name: WILSON, BRYON
Address: 11704 GROVE ARCADE DRIVE
City-St-Zip: RIVERVIEW, FL 33567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, BYRON
Address: 11704 GROVE ARCADE DRIVE
City-St-Zip: RIVERVIEW, FL 33567

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: BWILSON

MGR

04/18/2005

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