

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064454

Entity Name: BYRON WILSON, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

14230 CREEK RUN DR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

14230 CREEK RUN DR
RIVERVIEW, FL 33569

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
14230 CREEK RUN DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WILSON, BYRON
14230 CREEK RUN DR
RIVERVIEW, FL 33579 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, BYRON
Address: 11704 GROVE ARCADE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, BYRON
Address: 14230 CREEK RUN DR
City-St-Zip: RIVERVIEW, FL 33579

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: BYRON WILSON

MGN

04/22/2008

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