2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074125

Entity Name: WILSON ENTERPRISES LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8366 COOK DRIVE

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

8366 COOK DRIVE

NORTH FORT MYERS, FL 33917

FEI Number: 20-2532666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, JAMES 8366 COOK DRIVE

NORTH FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILSON, JAMES Address: 8366 COOK DRIVE

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM

Name: WILSON, MONIKA Address: 8366 COOK DRIVE

City-St-Zip: NORTH FORT MYERS, FL 33917

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 Statues.

SIGNATURE: MONIKA WILSON VP 01/28/2010