2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075427

Entity Name: WILSON CONSTRUCTION LLC

FILED Jan 15, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4505 BARFILED CRESCENT MURFREESBORO, TN 37128

Current Mailing Address: New Mailing Address:

4505 BARFILED CRESCENT MURFREESBORO, TN 37128

FEI Number: 41-2237370 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, ANITA M
69 EMERALD DUNES CIRLCE
SANTA ROSA, FL 32459 US
425
NAVARRE, FL 32566 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: 01/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 WILSON, CRAIG E

 Address:
 Address:
 7734 NAVARRE PARKWAY

 City-St-Zip:
 NAVARRE, FL 32566 US

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: CRAIG WILSON MGR 01/15/2005