2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081609

Entity Name: ANN M. WILSON LLC

FILED Feb 28, 2010 Secretary of State

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

16035 IVY LAKE DR 17545 HUGH LANE

ODESSA, FL 33556 LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

16035 IVY LAKE DR 17545 HUGH LANE

ODESSA, FL 33556 LAND O LAKES, FL 34638

FEI Number: 20-4725989 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, ANN M
16035 IVY LAKE DRIVE
WILSON, ANN M
17545 HUGH LANE

ODESSA, FL 33556 US LAND O LAKES, FL 34638 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: 02/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILSON, ANN M

 Address:
 17545 HUGH LANE

 City-St-Zip:
 LAND O LAKES, FL 34638

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: ANN WILSON MANA 02/28/2010