

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084328

Entity Name: S.J.WILSON,LLC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

2761 NE 23RD COURT
FT. LAUDERDALE, FL 33062 US

New Principal Place of Business:

2761 NE 23RD COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2761 NE 23RD COURT
FT. LAUDERDALE, FL 33062 US

New Mailing Address:

2761 NE 23RD COURT
POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
1290 E. OAKLAND PARK BLVD.
200
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOINES, DAVID A
1290 E. OAKLAND PARK BLVD.
200
FORT LAUDERDALE, FL 33334 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:

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILSON, STEVEN J
Address: 2761 NE 23RD. COURT
City-St-Zip: POMPANO BEACH, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, STEPHEN J
Address: 2761 NE 23RD COURT
City-St-Zip: POMPANO BEACH, FL 33062 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: STEPHEN J. WILSON

MGR

03/07/2005

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