

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016132

FILED
Jul 08, 2006
Secretary of State

Entity Name: WILSON CONSTRUCTION LLC

Current Principal Place of Business:

410 LOWELL LANE
PENSACOLA, FL 32514

New Principal Place of Business:

3118 E ROAD
GRAND JUNCTION, CO 81504

Current Mailing Address:

410 LOWELL LANE
PENSACOLA, FL 32514

New Mailing Address:

3118 E ROAD
GRAND JUNCTION, CO 81504

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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 () Delete
Name: WILSON, EDWARD N III
Address: 3118 E ROAD
City-St-Zip: GRAND JUNCTION, CO 31504

Title: MGRM () Delete
Name: WILSON, EDWARD N IV
Address: 3118 E ROAD
City-St-Zip: GRAND JUNCTION, CO 31504

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD NORTON WILSON III

MGRM

07/08/2006

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