

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058538

Entity Name: JOHN H. WILSON, JR, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1039 CATHCART STREET
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1039 CATHCART STREET
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: O () Delete
Name: WILSON, JOHN H JR
Address: 12086 FT CAROLINE RD SUITE 503
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, JOHN H JR
Address: 12086 FT CAROLINE RD SUITE 503
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify 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: JOHN H WILSON JR

MGRM

04/26/2009

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