

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059101

Entity Name: D & L WILSON, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

3511 US HIGHWAY 301 NORTH
ELLENTON, FL 34222

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

3511 US HIGHWAY 301 NORTH
ELLENTON, FL 34222

FEI Number: 20-3581853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAVID
3511 U.S. HIGHWAY 301 NORTH
ELLENTON, FL 34222 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: MGRM () Delete
Name: WILSON, DAVID
Address: BRIAR COTTAGE, CHURCH LANE
City-St-Zip: SLINGSBY, N. YORKSHIRE, UK, XX

Title: MGRM () Delete
Name: WILSON, LEIGH
Address: BRIAR COTTAGE, CHURCH LANE
City-St-Zip: SLINGSBY, N. YORKSHIRE, UK, XX

Title: MGRM () Delete
Name: WILSON, LYNNE
Address: 3115 22ND AVENUE WEST
City-St-Zip: BRADETON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, DAVID
Address: 3511 US HIGHWAY 301 NORTH
City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM (X) Change () Addition
Name: WILSON, LEIGH
Address: 3511 US HIGHWAY 301 NORTH
City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM (X) Change () Addition
Name: WILSON, LYNNE
Address: 3511 US HIGHWAY 301 NORTH
City-St-Zip: ELLENTON, FL 34222

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: DAVID WILSON

MGRM

01/18/2006

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