

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000062011

**FILED**  
**Apr 27, 2007**  
**Secretary of State**

**Entity Name:** W.H. WILSON PROPERTY MANAGEMENT & CONSULTING, LLC

**Current Principal Place of Business:**

6974 TOWER ROAD  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

6974 TOWER ROAD  
TALLAHASSEE, FL 32303

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, WILLIAM JR.  
6974 TOWER ROAD  
TALLAHASSEE, FL 32303 US

**Name and Address of New Registered Agent:**

WILSON, WILLIAM H JR.  
6974 TOWER ROAD  
TALLAHASSEE, FL 32303 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: WILLIAM H WILSON JR

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: WILSON, WILLIAM H JR  
Address: 6974 TOWER RD  
City-St-Zip: TALLAHASSEE, FL 32303 US

**ADDITIONS/CHANGES:**

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

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: WILLIAM H WILSON JR

P

04/27/2007

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