

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084543

FILED
Jul 12, 2006
Secretary of State

Entity Name: D. WILSON CONSULTING GROUP, LLC

Current Principal Place of Business:

731 DUVAL STATION RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

731 DUVAL STATION RD.
SUITE 107-330
JACKSONVILLE, FL 32218

Current Mailing Address:

731 DUVAL STATION RD.
JACKSONVILLE, FL 32218

New Mailing Address:

731 DUVAL STATION RD.
SUITE 107-330
JACKSONVILLE, FL 32218

FEI Number: 04-3827701 FEI Number Applied For () FEI Number Not Applicable () 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:

DONAHOO, THOMAS M JR.
C/O DONAHOO, BALL & MCMENAMY, P.A.
50 NORTH LAURA STREET, SUITE 2925
JACKSONVILLE, FL 32202 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: KYLE, DEIRDRE D
Address: 14816 AMELIA VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KYLE, DEIRDRE D PRINCIP
Address: 14816 AMELIA VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: DEIRDRE D. KYLE

PRIN

07/12/2006

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