

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000084543

FILED
Aug 11, 2009
Secretary of State

Entity Name: D. WILSON CONSULTING GROUP, LLC

Current Principal Place of Business:

309-1 PONCE BOULEVARD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

309-1 PONCE BOULEVARD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 04-3827701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KYLE, DEIRDRE D
309-1 PONCE BLVD
JACKSONVILLE, FL 32218 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: DEIRDRE D. KYLE

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DEIRDRE D. KYLE

MGRM

08/11/2009

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