

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089621

Entity Name: WILSON & GIRGENTI, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1716 LAFOREST AVENUE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1377
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-3450315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 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
Name: WILSON, TODD S PRES
Address: 1716 LAFOREST AVENUE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM
Name: GIRGENTI, JOSEPH A V-P
Address: 5006 ROLLESTON COURT
City-St-Zip: TAMPA, FL 33624

I hereby 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: TODD S. WILSON, P.E.

PRES

01/04/2011

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