2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# L05000123222

Entity Name: WILSON FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

11850 S.R. 24
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 20-4276866 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATSON, TODD
ATTORNEY AT LAW
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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, JOHN J
Address: P.O. BOX 150
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES:

Title: MGM (X) Change ( ) Addition
Name: WILSON, BRUCE R
Address: P.O. BOX 150
City-St-Zip: CEDAR KEY, FL 32625

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: BRUCE R. WILSON MGM 04/27/2006

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