

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034185

FILED
Jun 15, 2009
Secretary of State

Entity Name: LAMBERT WILSON ENTERPRISES, LLC

Current Principal Place of Business:

1951 PIPER TERRACE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

915 DOYLE ROAD
SUITE 303, BOX 155
DELTONA, FL 32725

New Mailing Address:

1951 PIPER TERRACE
DELTONA, FL 32738

FEI Number: 20-4611629 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:

LAMBERT, ROBERT
1951 PIPER TERR
DELTONA, FL 32738 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: MGR () Delete
Name: LAMBERT, ROBERT D JR.
Address: 1951 PIPER TERRACE
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: WILSON, JASON A
Address: 1 TERRACARTER LANE
City-St-Zip: STATESBORO, GA 30461

ADDITIONS/CHANGES:

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

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: JASON A. WILSON

MGR

06/15/2009

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