

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070591

FILED
May 07, 2007
Secretary of State

Entity Name: WILSON & MCCAFFREY LLC

Current Principal Place of Business:

8111 NW 2ND COURT
SUITE 102
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

4955 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

P O BOX 771742
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

WILSON, BASIL A
8111 NW 2ND COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WILSON, BASIL A
4955 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067 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:

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, BASIL A
Address: 8111 NW 2ND COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: WILSON, MARYANN E
Address: 8111 NW 2ND COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, BASIL A
Address: 4955 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM (X) Change () Addition
Name: WILSON, MARYANN E
Address: 4955 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: BASIL A. WILSON

MGRM

05/07/2007

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