

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086200

FILED
Apr 25, 2007
Secretary of State

Entity Name: WILSON ASSET MANAGEMENT LLC

Current Principal Place of Business:

16709 GULF BLVD.
NORTH REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

16709 GULF BLVD.
NORTH REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: 20-5746392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, CHARLES R
16907 GULF BLVD.
NORTH REDINGTON BEACH, FL 33708 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, CHARLES R
Address: 16709 GULF BLVD.
City-St-Zip: N. REDINGTON BEACH, FL 33708 US

Title: MGRM () Delete
Name: WILSON, LINDA J
Address: 16709 GULF BLVD.
City-St-Zip: N. REDINGTON BEACH, FL 33708 US

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: CHARLES R WILSON

MM

04/25/2007

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