

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103363

FILED
May 03, 2010
Secretary of State

Entity Name: WILSON GROUP FINANCIAL SOLUTIONS LLC

Current Principal Place of Business:

1425 SW ARAGON AVE
PORT ST LUICE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD
PO BOX 291
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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, JOSHUA
8232 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

WILSON, JAMES A
1425 SW ARAGON AVE
PORT ST LUCIE, FL 34953 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: JAMES A WILSON

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, CYNTHIA A
Address: 1425 SW ARAGO AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGR
Name: WILSON, JAMES A
Address: 1425 SW ARAGON AVE
City-St-Zip: PORT ST LUICE, FL 34953

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: JAMES.WILSON@WILSONGROUP.CC

MRGM

05/03/2010

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