

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103363

FILED
Jun 12, 2012
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:

1425 SW ARAGON AVE
PORT ST LUICE, FL 34953

FEI Number: 45-4655231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OWNE

06/12/2012

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