

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002134

FILED
Apr 29, 2008
Secretary of State

Entity Name: WILSON REALTY INVESTMENTS LLC

Current Principal Place of Business:

1674 GRANDEFLORA AVE
CLERMONT, FL 34711

New Principal Place of Business:

1290 N. RIDGE BLVD.
#3312
CLERMONT, FL 34711

Current Mailing Address:

1674 GRANDEFLORA AVE
CLERMONT, FL 34711

New Mailing Address:

1290 N. RIDGE BLVD.
#3312
CLERMONT, FL 34711

FEI Number: 20-8167367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: MATCUS, WILSON
Address: 1674 GRANDEFLORA AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATCUS, WILSON
Address: 1290 N. RIDGE BLVD., #3312
City-St-Zip: CLERMONT, FL 34711

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: WILSON MATEUS

MGRM

04/29/2008

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