

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002134

FILED
Apr 28, 2009
Secretary of State

Entity Name: WILSON REALTY INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1601 JOHN'S LAKE ROAD
922
CLERMONT, FL 34711

Current Mailing Address:

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

New Mailing Address:

1601 JOHN'S LAKE ROAD
922
CLERMONT, FL 34711

FEI Number: 20-8167367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MATEUS, WILSON MR.
1601 JOHN'S LAKE ROAD
922
CLERMONT, FL 34711 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: WILSON MATEUS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATEUS, WILSON MR.
Address: 1601 JOHN'S LAKE ROAD # 922
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

04/28/2009

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