

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042393

Entity Name: WADE WILSON LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

11025 WILDLIFE TRAIL
TALLAHASSEE, FL 32312

New Principal Place of Business:

8071 FRESHWATER FARMS RD
TALLAHASSEE, FL 32309

Current Mailing Address:

11025 WILDLIFE TRAIL
TALLAHASSEE, FL 32312

New Mailing Address:

8071 FRESHWATER FARMS RD
TALLAHASSEE, FL 32309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 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, WADE
Address: 11025 WILDLIFE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, WADE
Address: 8071 FRESHWATER FARMS RD
City-St-Zip: TALLAHASSEE, FL 32309

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: WADE WILSON

PRES

01/22/2009

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