

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042665

FILED
Apr 01, 2009
Secretary of State

Entity Name: JOHN STEPHEN WILSON FAMILY, LLC

Current Principal Place of Business:

2440 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32404

New Principal Place of Business:

2440 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32405

Current Mailing Address:

2440 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32404

New Mailing Address:

2440 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32405

FEI Number: 26-2164480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN S
2440 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WILSON, JOHN S
2440 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32405 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, JOHN II
Address: 2440 PRETTY BAYOU BLVD.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN STEPHEN WILSON II

MGR

04/01/2009

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