

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059531

FILED
May 03, 2008
Secretary of State

Entity Name: THE WILSON GROUP NASSAU LLC

Current Principal Place of Business:

3325 TURKEY CREEK DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

96040 LOFTON SQUARE COURT
1200
YULEE, FL 32097

Current Mailing Address:

3325 TURKEY CREEK DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

96040 LOFTON SQUARE COURT
1200
YULEE, FL 32097

FEI Number: 26-0306505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, MARK D
3325 TURKEY CREEK DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

WILSON, MARK D
96040 LOFTON SQUARE COURT
1200
YULEE, FL 32097 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:

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: WILSON, MARK D
Address: 96040 LOFTON SQUARE COURT #1200
City-St-Zip: YULEE, FL 32097 US

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: MARK D. WILSON

MR.

05/03/2008

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