

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059531

FILED
Mar 21, 2009
Secretary of State

Entity Name: THE WILSON GROUP NASSAU LLC

Current Principal Place of Business:

96040 LOFTON SQUARE COURT
1200
YULEE, FL 32097

New Principal Place of Business:

96126 LOFTON SQUARE COURT
YULEE, FL 32097

Current Mailing Address:

96040 LOFTON SQUARE COURT
1200
YULEE, FL 32097

New Mailing Address:

96126 LOFTON SQUARE COURT
YULEE, FL 32097

FEI Number: 26-0306505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILSON, MARK D
96126 LOFTON SQUARE COURT
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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: WILSON, MARK D
Address: 96126 LOFTON SQUARE COURT
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

OWNE

03/21/2009

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