2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064376

Entity Name: M A WILSON, CPA, LLC

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 SAN JOSE DRIVE

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

P O BOX 4244

ORMOND BEACH, FL 32175 US

FEI Number: 26-0423006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, MARY ANN 12 SAN JOSE DRIVE

ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILSON, MARY ANN
 Name:

 Address:
 12 SAN JOSE DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176 US
 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: MARY ANN WILSON MGMB 03/24/2008