

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083091

FILED
Jan 31, 2010
Secretary of State

Entity Name: WILSON MANAGEMENT & HOLDINGS, LLC

Current Principal Place of Business:

2415 JOAN AVE.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2415 JOAN AVE.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, JASON E ESQ
35008 EMERALD COAST PARKWAY SUITE 203
DESTIN, FL 32541 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: MGR
Name: WILSON, JIMMY
Address: 2415 JOAN AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby 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: JIMMY A. WILSON

MGR.

01/31/2010

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