2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124418

Entity Name: DM WILSON LLC

FILED Jan 04, 2008 Secretary of State

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

324 GREENWOOD CIRCLE 324 GREENWOOD CIRCLE

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

324 GREENWOOD CIRCLE 324 GREENWOOD CIRCLE

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 US

FEI Number: 26-1570211 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, DAVID M
324 GREENWOOD CIRCLE

PANAMA CITY BEACH, FL 32407 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: WILSON, DAVID M
Address: 324 GREENWOOD CR

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Address: 324 GREENWOOD CR
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City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407 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: DAVID MICHAEL WILSON MGRM 01/04/2008