

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013726

Entity Name: LIL WILSON, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

18801 NORTH GERACI ROAD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18801 NORTH GERACI ROAD
LUTZ, FL 33548

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRCI M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WARD, JAMES E
Address: 18801 GERACI RD
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Change (X) Addition
Name: WARD, DEMETRIA A
Address: 18801 GERACI RD.
City-St-Zip: LUTZ, FL 33548

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: JAMES E WARD

MGRM

04/09/2009

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