

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017098

FILED
Sep 01, 2009
Secretary of State

Entity Name: STEPHEN WILSON INSTALLATION-L.L.C.

Current Principal Place of Business:

3359 E. OLIVE ROAD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

3359 E. OLIVE ROAD
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 80-0140393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, STEPHEN
3359 E. OLIVE ROAD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

WILSON, STEPHEN N
3359 E. OLIVE ROAD
PENSACOLA, FL 32514 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: STEPHEN N. WILSON

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, STEPHEN
Address: 3359 E. OLIVE ROAD
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: STEPHEN N. WILSON

MGRM

09/01/2009

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