

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087094

Entity Name: M.R. WILSON LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

218 E. BEARSS AVE.
#332
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

218 E. BEARSS AVE.
#332
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 01-0918932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, RICHARD L SR
10201 B WALKER ROAD
THONOTOSASSA, FL 33592 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, MARK R
Address: 12406 MARJORY AVE.
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM
Name: GARRETT, TEREZA P
Address: 8728 HAMPDEN DR.
City-St-Zip: TAMPA, FL 33626 US

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: MARK R WILSON

MGR

04/27/2011

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