2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087094

Entity Name: M.R. WILSON LLC

FILED Apr 17, 2012 Secretary of State

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

218 E. BEARSS AVE.

#332

TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

218 E. BEARSS AVE. #332

TAMPA, FL 33613 US

FEI Number: 01-0918932 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:

BRAY, RICHARD L SR
10201 B WALKER ROAD
THONOTOSASSA, FL 33592 US
BRAY, RICHARD L SR
218 E. BEARSS AVE
332
TAMPA, FL 33613 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: 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WILSON, MARK R

 Address:
 218 E BEARSS AVE. #332

 City-St-Zip:
 TAMPA, FL 33613 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 Statues.

SIGNATURE: MARK R. WILSON MGR 04/17/2012