2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# L09000013186

Entity Name: WILSON EXCAVATING, LLC

Current Principal Place of Business:

10351 NE 64TH TERRACE
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

PO BOX 325
BRONSON, FL 32621

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, SILAS A
10351 NE 64TH TERRACE
BRONSON, FL 32621 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, SILAS A
Address: PO BOX 325
City-St-Zip: BRONSON, FL 32621

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: SILAS A WILSON MGR 03/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date