

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021009

FILED
Apr 26, 2010
Secretary of State

Entity Name: WILES OUTDOOR SERVICES, LLC

Current Principal Place of Business:

3717 VINELAND ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

1027 SLIGH BLVD
ORLANDO, FL 32806 US

Current Mailing Address:

3717 VINELAND ROAD
ORLANDO, FL 32811 US

New Mailing Address:

1027 SLIGH BLVD
ORLANDO, FL 32806 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIAN MANAGEMENT, INC.
918 S. OSCEOLA AVE
STE A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

THE WILES COMPANIES, LLC
918 S. OSCEOLA AVE
STE A
ORLANDO, FL 32806 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: C LEWIS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE WILES COMPANIES, LLC
Address: 918 S. OSCEOLA AVE, STE A
City-St-Zip: ORLANDO, FL 32806 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: C LEWIS

MGR

04/26/2010

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