

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000029513

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

**Entity Name:** BRIAN WILSON CONSTRUCTION LLC

**Current Principal Place of Business:**

1504 E. MALLORY STREET  
PENSACOLA, FL 32503

**New Principal Place of Business:**

**Current Mailing Address:**

1504 E. MALLORY STREET  
PENSACOLA, FL 32503

**New Mailing Address:**

**FEI Number:** 23-4363404

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, BRIAN  
1504 E. MALLORY STREET  
PENSACOLA, FL 32503 US

**Name and Address of New Registered Agent:**

WILSON, BRIAN L  
1504 E. MALLORY STREET  
PENSACOLA, FL 32503 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: BRIAN L WILSON

03/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WILSON, BRIAN L  
Address: 1504 E. MALLORY STREET  
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM  
Name: WILSON, SHAREN  
Address: 1504 E. MALLORY STREET  
City-St-Zip: PENSACOLA, FL 32503

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: BRIAN L WILSON

MGRM

03/01/2010

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