

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029513

FILED
Apr 21, 2011
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 L
1504 E. MALLORY STREET
PENSACOLA, FL 32503 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: 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

OWNE

04/21/2011

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