2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: CHARLES R. WILSON REALTY, LLC

Current Principal Place of Business:

530 BROOKS COURT
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92859
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 27-0263761 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, CHARLES R
530 BROOKS COURT
POLK CITY, FL 33868 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, CHARLES R
Address: 530 BROOKS COURT
City-St-Zip: POLK CITY, FL 33868 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: CHARLES R. WILSON   MGR   03/01/2010

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