

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000059688

FILED
Nov 20, 2012
Secretary of State

Entity Name: D H WILSON ENTERPRISES LLC

Current Principal Place of Business:

5320 S W 78 STREET
MIAMI, FL 33143

New Principal Place of Business:

17357 SE 78TH HARMONY CIR
THE VILLAGES, FL 32162

Current Mailing Address:

5320 S W 78 STREET
MIAMI, FL 33143

New Mailing Address:

17357 SE 78TH HARMONY CIR
THE VILLAGES, FL 32162

FEI Number: 27-0335299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DENNIS H
5320 S W 78 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WILSON, DENNIS H
17357 SE 78TH HARMONY CIR
THE VILLAGES, FL 32162 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:

11/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WILSON, DENNIS H
Address: 17357 SE 78TH HARMONY CIR
City-St-Zip: THEVILLAGES, FL 32162

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: DENNIS H WILSON

MGR

11/20/2012

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