2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L09000100227

Entity Name: GREG WILSON ENTERPRISES, LLC

Current Principal Place of Business:

7254 BARAGAN ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

9209 HAMLIN ROAD E
FORT MYERS, FL 33967

Current Mailing Address:

7254 BARAGAN ROAD
FORT MYERS, FL 33967

New Mailing Address:

9209 HAMLIN ROAD E
FORT MYERS, FL 33967

FEI Number: 27-1140317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, GREG
7254 BARAGAN ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

WILSON, GREG
9209 HAMLIN ROAD E
FORT MYERS, FL 33967 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, GREG
Address: 9209 HAMLIN ROAD E
City-St-Zip: FORT MYERS, FL 33967

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: GREG WILSON MGRM 04/29/2011

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