

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014645

Entity Name: WILSON AUTO BROKERS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

14476-15 DUVAL PL., W.
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

14476-15 DUVAL PL., W.
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 27-1856230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SEAN T
2311 TIMBER OAKS LANE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

WILSON, SEAN T
5141 OTTER CREEK DR
PONTE VEDRA, FL 32082 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, SEAN T
Address: 5141 OTTER CREEK DR
City-St-Zip: PONTE VEDRA, FL 32082 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 Statutes.

SIGNATURE: SEAN WILSON

PRES

02/16/2011

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