2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017278

Entity Name: WAYNE L. WILSON COMPANY LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7759 SPANISH OAKS DRIVE JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

7759 SPANISH OAKS DRIVE 1638 NORTHGLEN CIRCLE JACKSONVILLE, FL 32221 ORANGE PARK, FL 32068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, WAYNE L 7759 SPANISH OAKS DRIVE JACKSONVILLE, FL 32221 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILSON, WAYNE L

 Address:
 7759 SPANISH OAKS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32221 US

Title: MGR

 Name:
 O'MALLEY, THOMAS J

 Address:
 7759 SPANISH OAKS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32221 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: THOMAS J O;MALLEY MGR 02/15/2011