

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030365

Entity Name: WILSON PECK, LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

3415 BAY TO BAY BLVD.
SUITE A
TAMPA, FL 33629

New Principal Place of Business:

318 W. FRIERSON AVE.
TAMPA, FL 33603

Current Mailing Address:

3415 BAY TO BAY BLVD.
SUITE A
TAMPA, FL 33629

New Mailing Address:

318 W. FRIERSON AVE.
TAMPA, FL 33603

FEI Number: 27-2149137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MELISSA
3415 BAY TO BAY BLVD
SUITE A
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WILSON, MELISSA
318 W. FRIERSON AVE.
TAMPA, FL 33603 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:

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, MELISSA
Address: 318 W. FRIERSON AVE.
City-St-Zip: TAMPA, FL 33603

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: MELISSA WILSON

MGRM

03/12/2011

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