

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046186

Entity Name: WILSON GALLERY LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

824 MAIN STREET
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

PO BOX 202
COTTONDALE, FL 32431

New Mailing Address:

831 MAIN STREET
CHIPLEY, FL 32428

FEI Number: 27-2478129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 NORTH RAILROAD AVE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

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: MGR
Name: WILSON, JOHN III
Address: 831 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

Title: MGR
Name: WILSON, AMBER
Address: 831 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

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: AMBER WILSON

MGRM

04/28/2011

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