2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050602

Entity Name: 1904 WILSON PROPERTIES, LLC

FILED Jan 14, 2011 Secretary of State

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

1904 WILSON AVENUE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

PO BOX 230 PANAMA CITY, FL 32402

FEI Number: 27-2851815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOODY, JAMES R IV 1904 WILSON AVENUE PANAMA CITY, FL 32405 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:

Γitle: MGR

Name: JINKS, RUSSELL M Address: 1904 WILSON AVENUE City-St-Zip: PANAMA CITY, FL 32405

Title: MGR

Name: MOODY, JAMES R IV
Address: 1904 WILSON AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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: RUSSELL M. JINKS MGR 01/14/2011