

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093470

FILED
Apr 26, 2012
Secretary of State

Entity Name: WILSON CPA & CONSULTING LLC

Current Principal Place of Business:

3042 BLUE PINE LANE
NICEVILLE, FL 32578

New Principal Place of Business:

1221 AIRPORT RD
UNIT 205
DESTIN, FL 32541

Current Mailing Address:

3042 BLUE PINE LANE
NICEVILLE, FL 32578

New Mailing Address:

1221 AIRPORT RD
UNIT 205
DESTIN, FL 32541

FEI Number: 27-3400826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, KENNETH J JR
3042 BLUE PINE LANE
NICEVILLE, FL 32578 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: MGRM
Name: WILSON, BEVERLY L CPA
Address: 3042 BLUE PINE LANE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: HARRISON, KENNETH J JR
Address: 3042 BLUE PINE LANE
City-St-Zip: NICEVILLE, FL 32578

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: KENNETH J HARRISON JR

MGRM

04/26/2012

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