

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132350

Entity Name: WILSON ROAD, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

280 W. CANTON AVE.
SUITE 480
WINTER PARK, FL, 32789

New Principal Place of Business:

280 W. CANTON AVE.
SUITE 410
WINTER PARK, FL 32789

Current Mailing Address:

280 W. CANTON AVE.
SUITE 410
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 61-1636698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTER, GARY A
280 W. CANTON AVE.
SUITE 410
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SUNNYSIDE PARTNERS, LLC
280 W. CANTON AVE.
SUITE 410
WINTER PARK, FL 32789 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: GARY FORSTER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUNNYSIDE PARTNERS, LLC
Address: 280 W. CANTON AVE.
City-St-Zip: WINTER PARK, FL 32789

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: GARY FORSTER

MGRM

02/16/2011

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