

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006272

Entity Name: F.L. WILSON, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

15751 SHERIDAN STREET
147
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET
147
FT. LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 27-4824245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLE, MICHAEL P
4000 HOLLYWOOD BOULEVARD
SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 33021 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: CHIODO, DANIEL J
Address: 15751 SHERIDAN STREET, #147
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: MGRM
Name: CLINTON, LISA
Address: 15751 SHERIDAN STREET, #147
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: MGRM
Name: PASLEY, BRYAN
Address: 15751 SHERIDAN STREET, #147
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: MGRM
Name: PASLEY, DIANE
Address: 15751 SHERIDAN STREET, #147
City-St-Zip: FT. LAUDERDALE, FL 33331

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: BRYAN PASLEY

VP

01/04/2012

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