

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040762

Entity Name: S.M. WILSON FLORIDA, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

205 NORTH ORANGE AVE., STE. 1 S.E.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

205 NORTH ORANGE AVE., STE. 1 S.E.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 37-0699952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, SCOTT
Address: 2185 HAMPTON AVENUE
City-St-Zip: ST. LOUIS, MO 63139

Title: MGR
Name: MILLER, DALE
Address: 2185 HAMPTON AVENUE
City-St-Zip: ST. LOUIS, MO 63139

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: DALE W. MILLER

MGR

01/06/2012

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