

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066790

FILED
Apr 30, 2012
Secretary of State

Entity Name: WILSONS & FAMILY INSTALLATIONS LLC

Current Principal Place of Business:

12 SOUTH 14TH STREET
12 S 14TH ST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1428 STATE HWY 20 E
FREEPORT, FL 32439

Current Mailing Address:

12 SOUTH 14TH STREET
12 S 14TH ST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1428 STATE HWY 20 E
FREEPORT, FL 32439

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FREDERICK E 2
12 SOUTH 14TH STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WILSON, FREDERICK E 2
1428 STATE HWY 20 E
FREEPORT, FL 32439 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, FRED E 2
Address: PO BOX 2505
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: FRED WILSON

MGRM

04/30/2012

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