

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001262

FILED
Apr 14, 2009
Secretary of State

Entity Name: WILSON RIDGE DEVELOPMENT COMPANY, L.C.

Current Principal Place of Business:

1682 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1682 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3496098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ARTHUR F III
3900 RIVERSIDE DRIVE
INDIALANTIC, FL 32903 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 () Delete
Name: KESSEL, KIRK W
Address: 1682 W HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: EVANS, ARTHUR F III
Address: 3900 RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTHUR F EVANS III

MGRM

04/14/2009

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