

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000202

Entity Name: WILSON AEROMOTIVE LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

635 WEST PINE RD.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

635 WEST PINE RD.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-0504164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN C
635 WEST PINE RD.
MELBOURNE, FL 32904 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: WILSON, JOHN C
Address: 635 WEST PINE RD.
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: WILSON, LINDA S
Address: 635 WEST PINE RD.
City-St-Zip: MELBOURNE, FL 32904

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: JOHN C WILSON

MGRM

01/13/2011

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