

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000902

FILED
Jul 27, 2007
Secretary of State

Entity Name: WILSON INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3614 WEST SAN LUIS ST
TAMPA, FL 33629

New Principal Place of Business:

11 W. 82ND STREET
12A
NEW YORK, NY 10024

Current Mailing Address:

3614 WEST SAN LUIS ST
TAMPA, FL 33629

New Mailing Address:

PO BOX 10280
TAMPA, FL 33679

FEI Number: 20-2363324 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WILSON, STACY M
Address: 3614 WEST SAN LUIS ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, STACY M
Address: 11 W. 82ND STREET #12A
City-St-Zip: NEW YORK, NY 10024

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: STACY M. WILSON

MGRM

07/27/2007

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