

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002259

Entity Name: WILSON RESORT GROUP LLC

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

160 GREENTREE DR., SUITE 101  
DOVER, DE 19904

**New Principal Place of Business:**

**Current Mailing Address:**

160 GREENTREE DR., SUITE 101  
DOVER, DE 19904

**New Mailing Address:**

FEI Number: 20-4930551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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, SPENCE L  
Address: 8700 TRAIL LAKE DRIVE, WEST #300  
City-St-Zip: MEMPHIS, TN 38125

Title: MGRM  
Name: WILSON, ROBERT A  
Address: 8700 TRAIL LAKE DRIVE, WEST #300  
City-St-Zip: MEMPHIS, TN 38125

Title: MGRM  
Name: WILSON, C. KEMMONS JR.  
Address: 8700 TRAIL LAKE DRIVE, WEST #300  
City-St-Zip: MEMPHIS, TN 38125

Title: MGRM  
Name: WILSON MOORE, ELIZABETH  
Address: 8700 TRAIL LAKE DRIVE, WEST #300  
City-St-Zip: MEMPHIS, TN 38125

Title: MGRM  
Name: WILSON WEST, CAROL  
Address: 8700 TRAIL LAKE DRIVE, WEST #300  
City-St-Zip: MEMPHIS, TN 38125

Title: PCEO  
Name: HARRILL, DON L  
Address: 8505 W. IRLO BRONSON MEMORIAL HWY.  
City-St-Zip: KISSIMMEE, FL 34747

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: BRIAN T. LOWER

EVP

01/22/2010

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