

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005398

FILED
Feb 17, 2009
Secretary of State

Entity Name: WILSON TITLE SERVICES, LLC

Current Principal Place of Business:

8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 26-3851915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, 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 () Delete
Name: WILSON RESORT GROUP,, LLC
Address: 8505 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: EVPS () Change (X) Addition
Name: LOWER, BRIAN T
Address: 8505 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747

Title: CFOT () Change (X) Addition
Name: NELSON, THOMAS R
Address: 8505 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747

Title: SVP () Change (X) Addition
Name: THOMPSON, MICHAEL J
Address: 8505 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747

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: BRIAN T. LOWER

EVP

02/17/2009

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

WILSON TITLE SERVICES, LLC
(FEI # 26-3851915)

8505 West Irlo Bronson Memorial Hwy.
Kissimmee, FL 34747

Don L. Harrill
Brian T. Lower
Thomas R. Nelson
Michael J. Thompson

P/CEO
Exec. VP/S
Exec. VP/CFO/T
Sr. VP

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief
Financial Officer, Exec. VP=Executive Vice President, Sr. VP=Senior Vice President,
VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant

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