

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005398

FILED
Feb 10, 2012
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:

NATIONAL REGISTERED AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON RESORT GROUP, LLC
Address: 8505 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747

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

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

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

Title: SRVP
Name: THOMPSON, MICHAEL J
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

02/10/2012

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