

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006347

FILED
Jan 08, 2009
Secretary of State

Entity Name: WILLISTON ROAD INVESTMENT, LLC

Current Principal Place of Business:

3760 NW 83RD STREET
SUITE 1
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3760 NW 83RD STREET
SUITE 1
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 43-1954735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODOR, ANDREW
3760 NW 83RD ST., SUITE 1
GAINESVILLE, FL 32607 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: HODOR, ANDREW
Address: 3760 NW 83RD ST., SUITE 1
City-St-Zip: GAINESVILLE, FL 32606

Title: ST () Delete
Name: RYALS, MIKE AND JANE
Address: 8721 MILLHOPPER
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM () Delete
Name: HOWARD HODOR FAMILY, TRUST
Address: 37600 NW 83RD ST SUITE 1
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

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

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

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

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: ANDREW HODOR

MGR

01/08/2009

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