

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043984

FILED
Apr 28, 2010
Secretary of State

Entity Name: DOWNTOWN WILLISTON, LLC

Current Principal Place of Business:

104 N. E. 6TH BLVD
WILLISTON, FL 32696

New Principal Place of Business:

20 SE 2ND STREET
WILLISTON, FL 32696

Current Mailing Address:

P.O. BOX 607755
ORLANDO, FL 32860

New Mailing Address:

P.O. BOX 1025
WILLISTON, FL 32696

FEI Number: 80-0110388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM D
104 N.E. 6TH BLVD
WILLISTON, FL 32690 US

Name and Address of New Registered Agent:

MARTIN, WILLIAM D
20 SE 2ND STREET
WILLISTON, FL 32696 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: BILL MARTIN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, WILLIAM D
Address: 20 SE 2ND ST
City-St-Zip: WILLISTON, FL 32696

Title: MGR
Name: MARTIN, DENISE J
Address: 20 SE 2ND STREET
City-St-Zip: WILLISTON, FL 32696

Title: MGR
Name: MARTIN, DANIEL
Address: 20 SE 2ND STREET
City-St-Zip: WILLISTON, FL 32696

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: BILL MARTIN

MGRM

04/28/2010

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