

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044696

FILED
Jun 17, 2007
Secretary of State

Entity Name: WILLPOWER PRODUCTIONS, LLC

Current Principal Place of Business:

372 WINCHESTER PLACE
LONGWOOD, FL 32779 US

New Principal Place of Business:

11227 SW 62ND AVENUE RD
OCALA, FL 34476 US

Current Mailing Address:

11227 SW 62ND AVENUE RD.
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 90-0182285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WELZIEN, JONI K
11227 SW 62ND AVENUE RD.
OCALA, FL 34476 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: ROMNES, JEFFREY T
Address: 372 WINCHESTER PLACE
City-St-Zip: LONGWOOD, FL 32779

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

Title: VP () Delete
Name: WELZIEN, JONI K
Address: 11227 SW 62ND AVE RD
City-St-Zip: OCALA, FL 34476

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

Title: CD () Delete
Name: WELZIEN, JUSTIN
Address: 372 WINCHESTER PLACE
City-St-Zip: LONGWOOD, FL 32779

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: JONI K WELZIEN

VP

06/17/2007

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