2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046055

Address:

City-St-Zip:

11651 N.W. 4TH STREET

PLANTATION, FL 33325

Entity Name: WILL LAUREN ENTERPRISES, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 1785 FT. LAUDERDALE, FL 33302 **Current Mailing Address: New Mailing Address:** P. O. BOX 1785 FT. LAUDERDALE, FL 33302 FEI Number: 20-1353874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, LEE E 11651 N.W. 4TH STREET PLANTATION, FL 33325 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: () Delete Title: () Change () Addition WILLIAMS, LEE E Name: Name: Address: 11651 NW 4TH STREET Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WILLIAMS, SUSIE J 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: LEE WILLIAMS MGR 04/25/2008