

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090505

Entity Name: WILL PICK, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

14022 5TH STREET
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1165
DADE CITY, FL 335261165

New Mailing Address:

FEI Number: 20-2231975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIEF, FRANK J
442 W. KENNEDY BLVD.
SUITE 340
TAMPA, FL 33602 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: FRANK J. RIEF

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRICE, PICKENS C
Address: P.O. BOX 1165
City-St-Zip: DADE CITY, FL 33526

ADDITIONS/CHANGES:

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: PICKENS C. PRICE

MGR

04/27/2009

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