

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018775

Entity Name: WILLISTON GP, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

33 INVERNESS CENTER PARKWAY
SUITE LL130
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

33 INVERNESS CENTER PARKWAY,
SUITE LL130
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 33-1120989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRENSTEIN, GABRIEL H
6340 VIA TIERRA
BOCA RATON, FL 33433 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: MOORE, JOHN O JR.
Address: 33 INVERNESS CENTER PARKWAY, SUITE LL130
City-St-Zip: BIRMINGHAM, AL 35242

Title: MGRM () Delete
Name: SUMRALL, DAVID G
Address: 3770 MONTEVALLO ROAD
City-St-Zip: BIRMINGHAM, AL 35205

Title: MGRM () Delete
Name: EHRENSTEIN, GABRIEL H
Address: 6340 VIA TIERRA
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: LOWITZ, STEPHEN G
Address: 3251 N. 53RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID SUMRALL

MGRM

04/18/2007

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