2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039494

Entity Name: WILL-BEA INVESTMENTS, LLC

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5423 N 59TH STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5423 N 59TH STREET TAMPA, FL 33610

FEI Number: 20-3064348 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:

JOHNSON, SEAN M CPA JOHNSON, SEAN M CPA 515 W BAY STREET 3505 E FRÓNTAGE ROAD SUITE 115 SUITE 101 TAMPA, FL 33607 US TAMPA, FL 33606 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:

01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BEASLEY, HUBERT L Name: Address: 5423 N 59TH STREET City-St-Zip: TAMPA, FL 33610

Title: MGR

Name: WILLIS, JEFFREY D Address: **5423 N 59TH STREET** City-St-Zip: TAMPA, FL 33610

Title:

WILLIS, JEFFREY D Name: Address: **5423 N 59TH STREET** City-St-Zip: TAMPA, FL 33610

Title:

Name: BEASLEY, HUBERT L 5423 N 59TH STREET Address: City-St-Zip: TAMPA, FL 33610

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 Statues.

SIGNATURE: JEFF WILLIS **MGR** 01/04/2011