

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057927

FILED
May 15, 2008
Secretary of State

Entity Name: WILL CARLSON INVESTMENTS, LLC

Current Principal Place of Business:

488 ATWATER CIRCLE
ST. PAUL, MN 55103 US

New Principal Place of Business:

Current Mailing Address:

488 ATWATER CIRCLE
ST. PAUL, MN 55103 US

New Mailing Address:

FEI Number: 20-3018681 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:

WATKINS, JOHN J
150 SOUTH MAIN STREET
SUITE 3
LABELLE, FL 33935 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:

Title: MGRM () Delete
Name: CARLSON, ALBERT
Address: 488 ATWATER CIRCLE
City-St-Zip: ST. PAUL, MN 55103

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: ALBERT CARLSON

MGRM

05/15/2008

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