2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105189

Entity Name: WILLSAN ENTERPRISES, LLC

FILED Jan 04, 2007 Secretary of State

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

3920 W. BELLA VISTA RD.

LAKELAND, FL 33810 US

3920 W. BELLA VISTA STREET.

LAKELAND, FL 33810 US

LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

3920 W. BELLA VISTA RD.

3920 W. BELLA VISTA STREET
LAKELAND, FL 33810 US

LAKELAND, FL 33810 US

FEI Number: 20-3335728 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:

GARRETSON, SUE GARRETSON, SUSAN
3920 W. BELLA VISTA RD 3920 W. BELLA VISTA STREET
LAKELAND, FL 33810 US LAKELAND, FL 33810 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: SUSAN GARRETSON 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 GARRETSON, SUE
 Name:
 GARRETSON, SUSAAN

 Address:
 3920 W. BELLA VISTA RD.
 Address:
 3920 W. BELLA VISTA STREET

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

 Title:
 MEM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 GARRETSON, W. T
 Name:
 GARRETSON, WILLIAM T

 Address:
 3920 W. BELLAVISTA RD.
 Address:
 3920 W. BELLA VISTA STREET

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

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: SUSAN GARRETSON MGR 01/04/2007