

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003916

Entity Name: WILLECK LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

14381 HARBOR LANDINGS DRIVE, #2B
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

101 W. SANDUSKY STREET, STE. 201
FINDLAY, OH 45840

New Mailing Address:

FEI Number: 56-2614728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, FRANK J JR., ESQ
2250 FIRST STREET
FORT MYERS, FL 33908 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
Name: HECK, JAMES R
Address: 101 W. SANDUSKY STREET, STE. 201
City-St-Zip: FINDLAY, OH 45840

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 Statutes.

SIGNATURE: JAMES R. HECK

MGRM

01/15/2010

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