

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029338

FILED
Jan 04, 2008
Secretary of State

Entity Name: WILLISTON BUSINESS PLAZA, LLC

Current Principal Place of Business:

40 S MAIN STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

37 S MAIN STREET
SUITE A
WILLISTON, FL 32696 US

Current Mailing Address:

40 S MAIN STREET
WILLISTON, FL 32696 US

New Mailing Address:

37 S MAIN STREET
SUITE A
WILLISTON, FL 32696 US

FEI Number: 20-4530576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, STEPHEN M
40 S MAIN STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

MCMILLEN, STEPHEN M
37 S MAIN STREET
SUITE A
WILLISTON, FL 32696 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: STEPHEN M. MCMILLEN

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMILLEN, STEPHEN M
Address: 835 NW 4TH AVENUE
City-St-Zip: WILLISTON, FL 32696 US

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: STEPHEN M. MCMILLEN

MGRM

01/04/2008

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