

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029338

FILED
Mar 24, 2010
Secretary of State

Entity Name: WILLISTON BUSINESS PLAZA, LLC

Current Principal Place of Business:

37 S MAIN STREET
SUITE F
WILLISTON, FL 32696 US

New Principal Place of Business:

33 S MAIN STREET
WILLISTON, FL 32696 US

Current Mailing Address:

37 S MAIN STREET
SUITE F
WILLISTON, FL 32696 US

New Mailing Address:

33 S MAIN STREET
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
37 S MAIN STREET
SUITE A
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

MCMILLEN, STEPHEN M
33 S MAIN STREET
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

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: STEPHEN M. MCMILLEN

MGRM

03/24/2010

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