

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096281

FILED
Jan 08, 2008
Secretary of State

Entity Name: WILLJEN LLC

Current Principal Place of Business:

8302 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

New Principal Place of Business:

12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637

Current Mailing Address:

P.O. BOX 1278
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 20-5645361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMEDLEY, MARK P
8302 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

SMEDLEY, MARK P
12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637 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: MARK SMEDLEY

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMEDLEY, MARK P
Address: P.O. BOX 1278
City-St-Zip: SEFFNER, FL 33583

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: MARK SMEDLEY

MGRM

01/08/2008

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