

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096281

Entity Name: WILLJEN LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

2603 MARTUCCI ROAD
SEFFNER, FL 33584

Current Mailing Address:

P.O. BOX 1278
SEFFNER, FL 33583

New Mailing Address:

2603 MARTUCCI ROAD
SEFFNER, FL 33584

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
12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

SMEDLEY, MARK P
2603 MARTUCCI ROAD
SEFFNER, FL 33584 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

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMEDLEY, MARK P
Address: 2603 MARTUCCI ROAD
City-St-Zip: SEFFNER, FL 33584

Title: MGR
Name: SMEDLEY, MICHELE A
Address: 2603 MARTUCCI ROAD
City-St-Zip: SEFFNER, FL 33584

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: MARK SMEDLEY

MGRM

04/12/2011

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