2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000108628

Entity Name: WILLING ST., LLC

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 WEST 41ST LN PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

PO BOX 9699

PENSACOLA, FL 32513

FEI Number: 20-5854052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHES, JERRY W KIRKLAND, JERRY T 6 WEST 41ST LN 7100 PLANTATION RD.

PENSACOLA, FL 32505 US SUITE 18
PENSACOLA, FL 32504 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: JERRY T. KIRKLAND 07/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MP () Delete Title: MGR (X) Change () Addition Name: MATHES, JERRY W Name: KIMBERLY ANN MATHES CHENEY

 Address:
 6 WEST 41ST LN
 Address:
 6 WEST 41ST LN

 City-St-Zip:
 PENSACOLA, FL 32505
 City-St-Zip:
 PENSACOLA, FL 32505

Title: GP () Delete Title: () Change () Addition

 Name:
 WILLIAMS, CHAD
 Name:

 Address:
 2613 HWY 95A
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:

Title: GP () Delete Title: () Change () Addition

 Name:
 BROWN, JEREMY
 Name:

 Address:
 2613 HWY 95A
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:

Title: GP () Delete Title: () Change () Addition

 Name:
 WATSON, JOHN
 Name:

 Address:
 P.O. BOX 30128
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 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: KIMBERLY ANN MATHES CHENEY MGR 07/01/2009