

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118678

Entity Name: WILLIE'S, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3101 WINDHAM DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

3101 WINDHAM DRIVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 56-2647717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD S
3101 WINDHAM DRIVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, RICHARD S
Address: 3101 WINDHAM DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: THOMPSON, CELIA W
Address: 3101 WINDHAM DR
City-St-Zip: EUSTIS, FL 32726

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: RICHARD SCOTT THOMPSON

MGR

01/21/2009

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