2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001071

Entity Name: WILLETT COLLECTIONS, LLC

FILED Apr 07, 2011 Secretary of State

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

22634 ROYAL RIDGE COURT 1909 FOGGY RIDGE PARKWAY LUTZ, FL 33549

101

LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

22634 ROYAL RIDGE COURT 24420 STATE ROAD 54 LUTZ, FL 33549 LUTZ, FL 33559

FEI Number: 20-8239665 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:

WILLETT, RONDA P WILLETT, RONDA P 22634 RÓYAL RIDGE COURT 24420 STATE ROAD 54 LUTZ, FL 33549 LUTZ, FL 33559

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: 04/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILLETT, RONDA P Name: Address: 24420 STATE ROAD 54 City-St-Zip: LUTZ, FL 33559 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 Statues.

SIGNATURE: RONDA WILLETT 04/07/2011