

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006299

Entity Name: THOMAS WILLITS CO. LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4413 COLLINS RD.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

4413 COLLINS RD.
ORANGE PARK, FL 32073 US

New Mailing Address:

4413 COLLINS RD.
ORANGE PARK, FL 32073

FEI Number: 06-1804504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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: MGRM
Name: WILLITS, THOMAS
Address: 4413 COLLINS RD.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM
Name: WILLITS, MELISSA
Address: 4413 COLLINS RD.
City-St-Zip: ORANGE PARK, FL 32073 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 Statutes.

SIGNATURE: THOMAS WILLITS

OWNE

03/15/2011

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