2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010931

Entity Name: WILLISTAR ENTERPRISES LLC

US

FILED Apr 26, 2010 Secretary of State

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

14964 19TH ST N

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

12211 BRISBANE LANE

WELLINGTON, FL 33414 US

FEI Number: 20-8288547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MBWAMBO, WILLIAM J 12211 BRISBANE LANE WELLINGTON, FL 33414

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

Name: MBWAMBO, STELLA W
Address: 12211 BRISBANE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: MBWAMBO, WILLIAM J Address: 12211 BRISBANE LANE City-St-Zip: WELLINGTON, FL 33414 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: STELLA MBWAMBO MNGR 04/26/2010