2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024716

Entity Name: WILLIE K'S PROPERTIES, LLC

FILED Mar 26, 2012 Secretary of State

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

2802 46TH STREET SOUTH GULF PORT, FL 33711

Current Mailing Address: New Mailing Address:

3316 45TH AVENUE SOUTH MINNEAPOLIS, MN 55406

FEI Number: 20-0526897 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KELLY, LEAH Name:

Address: 2802 46TH STREET SOUTH City-St-Zip: GULF PORT, FL 33711

Title: MGR

Name: BOMASH, KARI

Address: 2802 46TH STREET SOUTH City-St-Zip: GULF PORT, FL 33711

Title: MGR

BOMASH, WILLIAM Name: 2802 46TH STREET SOUTH Address: City-St-Zip: GULF PORT, FL 33711

Title: MGR

Name: BOMASH, PATRICIA

Address: 2802 46TH STREET SOUTH City-St-Zip: GULF PORT, FL 33711

Title:

KELLY, RYAN Name:

2802 46TH STREET SOUTH Address: GULF PORT, FL 33711 City-St-Zip:

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: RYAN KELLY 03/26/2012