

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061053

Entity Name: WILLPOWER, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

228 S.E. PARK STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

228 S.E. PARK STREET
DANIA BEACH, FL 33004 37

Current Mailing Address:

228 S.E. PARK STREET
DANIA BEACH, FL 33004

New Mailing Address:

228 S.E. PARK STREET
DANIA BEACH, FL 33004 37

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, WILLIAM F III
228 S. E. PARK STREET
DANIA BEACH, FL 33004 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: WALTON, MARY K
Address: 845 HILLSIDE COURT
City-St-Zip: LONGMONT, CO 80501 US

Title: MGRM
Name: WALTON, WILLIAM F JR.
Address: 845 HILLSIDE COURT
City-St-Zip: LONGMONT, CO 80501 US

Title: MGRM
Name: WALTON, WILLIAM F III
Address: 228 S.E. PARK STREET
City-St-Zip: DANIA BEACH, FL 33004 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: WILLIAM FRANCIS WALTON III

MGRM

04/22/2011

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