2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073622

Entity Name: WILLBE REALTY, LLC

FILED Mar 08, 2008 Secretary of State

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

2580 CLUB SPRINGS DRIVE ROSWELL, GA 30076

Current Mailing Address: New Mailing Address:

2580 CLUB SPRINGS DRIVE ROSWELL, GA 30076

FEI Number: 26-1620886 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:

C T CORPORATION SYSTEM STEVENS, WILLIAM B MR
1200 SOUTH PINE ISLAND ROAD RYE KEY DR
PLANTATION, FL 33324 US CEDAR KEY, FL 32625 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: WILLIAM B. STEVENS 03/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEVENS, WILLIAM
 Name:

 Address:
 P.O. BOX 454
 Address:

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEVENS, MARY JANE
 Name:

 Address:
 2580 CLUB SPRINGS DRIVE
 Address:

 City-St-Zip:
 ROSWELL, GA 30076
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:HAGGERTY, ROGERName:Address:2580 CLUB SPRINGS DRIVEAddress:City-St-Zip:ROSWELL, GA 30076City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROGER HAGGERTY MGR 03/08/2008