

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093734

Entity Name: WILLKELL, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

95068 ELDERBERRY LN.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

2156 WHITE SANDS WAY
FERNANDINA BEACH, FL 32034

Current Mailing Address:

95068 ELDERBERRY LN.
AMELIA ISLAND, FL 32034

New Mailing Address:

2156 WHITE SANDS WAY
FERNANDINA BEACH, FL 32034

FEI Number: 26-1159243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, WILLIAM J
95068 ELDERBERRY LN
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

KELLEY, WILLIAM J
2156 WHITE SANDS WAY
FERNANDINA BEACH, FL 32034 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 J. KELLEY

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLEY, WILLIAM J
Address: 2156 WHITE SANDS WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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 J. KELLEY

MGR

04/26/2011

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