

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030146

FILED
Feb 12, 2009
Secretary of State

Entity Name: WILL'S, LLC

Current Principal Place of Business:

5748 SWIFT RD.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4702 WOODWARD PL.
SARASOTA, FL 34233 US

New Mailing Address:

5748 SWIFT RD.
SARASOTA, FL 34231 US

FEI Number: 26-2258984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTEN, GARY C
4387 HIDDEN RIVER RD.
SARASOTA, FL 34240 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 () Delete
Name: WEBB, DALE
Address: 4702 WOODWARD PL.
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM () Delete
Name: MERTEN, GARY C
Address: 4387 HIDDEN RIVER RD.
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: GARY C. MERTEN

MGRM

02/12/2009

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