2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116220

Entity Name: WILLARD STREET PROPERTIES, LLC

FILED Apr 18, 2012 Secretary of State

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

15051 SOUTH TAMIAMI TRAIL 6900 DANIELS PKWY

SUITE 203 STE 29-341

FORT MYERS, FL 33908 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

15051 SOUTH TAMIAMI TRAIL 6900 DANIELS PKWY

SUITE 203 STE 29-341

FORT MYERS, FL 33908 US FORT MYERS, FL 33912 US

FEI Number: 26-3909657 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:

ADKINS, MELODY R

15051 SOUTH TAMIAMI TRAIL

SUITE 203

ADKINS, EDWARD D

6900 DANIELS PKWY

STE 29-341

FORT MYERS, FL 33908 US FORT MYERS, FL 33912 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: EDWARD D. ADKINS 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ADKINS, EDWARD D

 Address:
 P.O. BOX 08141

 City-St-Zip:
 FORT MYERS, FL 33908

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: EDWARD D. ADKINS MGRM 04/18/2012