

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008604

Entity Name: NATHAN WILLETT, LLC

FILED
May 09, 2010
Secretary of State

Current Principal Place of Business:

6215 HUNTSMAN PASS
MILTON, FL 32570 US

New Principal Place of Business:

4616 B. LOWERY RD.
MILTON, FL 32583 US

Current Mailing Address:

6215 HUNTSMAN PASS
MILTON, FL 32570 US

New Mailing Address:

4616 B. LOWERY RD.
MILTON, FL 32583 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLETT, NATHAN S
6215 HUNTSMAN PASS
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WILLETT, NATHAN S
4616 B. LOWERY RD.
MILTON, FL 32583 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:

Electronic Signature of Registered Agent

05/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLETT, NATHAN S
Address: 4616 B. LOWERY RD.
City-St-Zip: MILTON, FL 32583 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: NATHAN S. WILLETT

MGR

05/09/2010

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