

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008604

Entity Name: NATHAN WILLETT, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4616 B. LOWERY RD.
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

4616 B. LOWERY RD.
MILTON, FL 32583 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2011

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