2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035579

Entity Name: UNCLE WILLIE'S, LLC

FILED Mar 05, 2012 Secretary of State

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

20551 N.E. 75TH STREET WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

20551 N.E. 75TH STREET WILLISTON, FL 32696 US

FEI Number: 27-1803406 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:

BOVAY, JOHN C 901 NW 57TH STREET GAINESVILLE, FL 32605 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITEHURST, DAN E JR
Address: 21290 NE 75TH ST
City-St-Zip: WILLISTON, FL 32696 US

Title: MGR

 Name:
 WHITEHURST, V E III

 Address:
 21151 NE 75TH ST

 City-St-Zip:
 WILLISTON, FL 32696 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 Statues.

SIGNATURE: V.E. WHITEHURST III MGR 03/05/2012