2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097535

Entity Name: WILLIAM RASMUSSEN, LLC.

FILED Feb 19, 2011 Secretary of State

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

7501 MELOGOLD CIRCLE LAND O'LAKES, FL 34637

Current Mailing Address: New Mailing Address:

7501 MELOGOLD CIRCLE LAND O'LAKES, FL 34637

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASMUSSEN, WILLIAM G 7501 MELOGÓLD CIRCLE LAND O'LAKES, FL 34637

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:

MGRM

RASMUSSEN, WILLIAM G Name: Address: 7501 MELOGOLD CIRCLE City-St-Zip: LAND O'LAKES, FL 34637

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: WILLIAM G RASMUSSEN **MGRM** 02/19/2011