2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104065

Entity Name: WILLIE MCNEIL EXPRESS LLC

FILED Apr 30, 2011 Secretary of State

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

5301 NORTH BLUE ANGEL PKWY 5301 NORTH BLUE ANGEL PKWY

UNIT 5 LOT 5

PENSACOLA, FL 32526 ES PENSACOLA, FL 32526 ES

Current Mailing Address: New Mailing Address:

5301 NORTH BLUE ANGEL PKWY
UNIT 5

5301 NORTH BLUE ANGEL PKWY
LOT 5

PENSACOLA, FL 32526 ES PENSACOLA, FL 32526 ES

FEI Number: 38-3822955 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:

MCNEIL, WILLIE E
5301 NORTH BLUE ANGEL PKWY
UNIT 5
PENSACOLA, FL 32526 US

MCNEIL, WILLIE E
5301 NORTH BLUE ANGEL PKWY
LOT 5
PENSACOLA, FL 32526 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCNEIL, WILLIE E
Address: 5301 N BLUE ANGEL PKWY
City-St-Zip: PENSACOLA, FL 32526

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: WILLIE EDWARD MCNEIL CEO 04/30/2011