

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115834

**FILED
Feb 24, 2011
Secretary of State**

Entity Name: G AND L WILLETT ENTERPRISES LLC

Current Principal Place of Business:

1343 LEGENDARY BOULEVARD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1343 LEGENDARY BOULEVARD
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-3889122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETT, GARY D
1343 LEGENDARY BOULEVARD
CLERMONT, FL 34711 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: MGRM
Name: WILLETT, GARY D
Address: 1343 LEGENDARY BOULEVARD
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: WILLETT, LOUISE M
Address: 1343 LEGENDARY BOULEVARD
City-St-Zip: CLERMONT, FL 34711 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: GARY DUNCAN WILLETT

MR

02/24/2011

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