2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002132

Entity Name: STEAMBOAT WILLIES LLC

FILED Apr 23, 2012 Secretary of State

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

309 ST JOHNS AVE PALTKA, FL 32177

Current Mailing Address: New Mailing Address:

309 ST JOHNS AVE PALTKA, FL 32177

FEI Number: 27-4511565 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:

LYON, JOHN 309 ST JOHNS AVE PALATKA, FL 32177 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:
 MGRM

 Name:
 LYON, JOHN

 Address:
 309 ST JOHNS AVE

 City-St-Zip:
 PALATKA, FL 32177

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: JOHN LYON MRG 04/23/2012