2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067978

Entity Name: J. D. WILLIS, LLC

FILED Mar 08, 2011 Secretary of State

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

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1546 LAKE CITY, FL 32056 US

FEI Number: 20-5150550 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:

WILLIS, JOHN D WILLIS, JOHN D 4557 S US HWY 441 LAKE CITY, FL 32024 US WILLIS, JOHN D 4557 S US HWY 441 LAKE CITY, FL 32025 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: 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIS, JOHN D

Address: POST OFFICE BOX 1546 City-St-Zip: LAKE CITY, FL 32056 US

Title: MGRM

Name: WILLIS, BETHANY G
Address: POST OFFICE BOX 1546
City-St-Zip: LAKE CITY, FL 32056 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: JOHN D WILLIS MGRM 03/08/2011