

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:

4557 S US HWY 441
LAKE CITY, FL 32024 US

New Principal Place of Business:

4557 S US HWY 441
LAKE CITY, FL 32025 US

Current Mailing Address:

POST OFFICE BOX 1546
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 20-5150550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JOHN D
4557 S US HWY 441
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

03/08/2011

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 Statutes.

SIGNATURE: JOHN D WILLIS

MGRM

03/08/2011

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