

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012442

Entity Name: WILLIS ALLIANCE, LLC

FILED  
May 05, 2004  
Secretary of State

**Current Principal Place of Business:**

14009 SHUMMERING LAKE CT  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 61566  
FORT MYERS, FL 33906

**New Mailing Address:**

FEI Number: 65-1046728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WILLIS, SCOTT D  
14009 SHIMMERING LAKE CT  
FORT MYERS, FL 33907 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WILLIS, SCOTT D  
Address: 14009 SHIMMERING LAKE CT  
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM ( ) Delete  
Name: WILLIS, DIANA L  
Address: 14009 SHIMMERING LAKE CT  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SCOTT WILLIS

PRES

05/05/2004

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