

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012442

Entity Name: WILLIS ALLIANCE, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

14009 SHUMMERING LAKE CT
FORT MYERS, FL 33907

New Principal Place of Business:

14009 SHIMMERING LAKE CT
FORT MYERS, FL 33907

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/MANAGERS:

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 Chapter 119, 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

04/30/2006

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