

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012442

Entity Name: WILLIS ALLIANCE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

14009 SHIMMERING LAKE CT
FORT MYERS, FL 33907

New Principal Place of Business:

6360 CORPORATE PARK CIRCLE
SUITE 4
FORT MYERS, FL 33912

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 ()

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:

WILLIS, DIANA
6360 CORPORATE PARK CIRCLE
SUITE 4
FORT MYERS, FL 33912 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: DIANA WILLIS

04/28/2008

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: MGRM (X) Change () Addition
Name: WILLIS, SCOTT D
Address: 6360 CORPORATE PARK CIRCLE, SUITE 4
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: WILLIS, DIANA L
Address: 6360 CORPORATE PARK CIRCLE, SUITE 4
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify 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: DIANA WILLIS

VP

04/28/2008

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