

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012442

Entity Name: WILLIS ALLIANCE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6360 CORPORATE PARK CIRCLE
SUITE 4
FORT MYERS, FL 33912

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 ()

Name and Address of Current Registered Agent:

WILLIS, DIANA
6360 CORPORATE PARK CIRCLE
SUITE 4
FORT MYERS, FL 33912 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
Name: WILLIS, SCOTT D
Address: 6360 CORPORATE PARK CIRCLE, SUITE 4
City-St-Zip: FORT MYERS, FL 33912

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

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: SCOTT WILLIS

PRES

04/30/2010

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