

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012442

Entity Name: WILLIS ALLIANCE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6360 CORPORATE PARK CIRCLE
SUITE 4
FORT MYERS, FL 33912

New Principal Place of Business:

6360 CORPORATE PARK CIRCLE
SUITE 4
FORT MYERS, FL 33966

Current Mailing Address:

P.O. BOX 61566
FORT MYERS, FL 33906

New Mailing Address:

6360 CORPORATE PARK CIRCLE
SUITE 4
FORT MYERS, FL 33966

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:

WILLIS, DIANA
6360 CORPORATE PARK CIRCLE
SUITE 4
FORT MYERS, FL 33966 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

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, SCOTT
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

04/27/2011

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