2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012442

Entity Name: WILLIS ALLIANCE, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6360 CORPORATE PARK CIRCLE

SUITE 4

FORT MYERS, FL 33966

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: SCOTT WILLIS PRES 04/16/2012