

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025870

FILED
May 12, 2005
Secretary of State

Entity Name: WILLIS CRAWFORD L.L.C.

Current Principal Place of Business:

46 GOLFVIEW COURT
HOMOSASSA, FL 34446

New Principal Place of Business:

12 ANTON CT
HOMOSASSA, FL 34446

Current Mailing Address:

46 GOLFVIEW COURT
HOMOSASSA, FL 34446

New Mailing Address:

12 ANTON CT
HOMOSASSA, FL 34446

FEI Number: 51-0436707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERTOCH, CARL A
7655 WEST GULF TO LAKE HWY., STE. 13
CRYSTAL RIVER, FL FL 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/MEMBERS:

Title: MGR () Delete
Name: WILLIS, WILLIAM E
Address: 12 ANTON CT.
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: WILLIAM E. WILLIS

MGR

05/12/2005

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