

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000006875

Entity Name: PATRICK H. WILLIS, PL

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

6656 CRENSHAW DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

6656 CRENSHAW DRIVE
ORLANDO, FL 32835

New Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

FEI Number: 72-1553896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, PATRICK H
6656 CRENSHAW DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WILLIS, PATRICK H
4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 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: PATRICK H. WILLIS

12/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIS, PATRICK H
Address: 6656 CRENSHAW DRIVE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, PATRICK H
Address: 4700 MILLENIA BLVD., SUITE 175
City-St-Zip: ORLANDO, FL 32839 US

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: PATRICK H. WILLIS

MGRM

12/16/2009

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