2007 LIMITED LIABILITY COMPANY

Aug 23, 2007 8:00 am Secretary of State ANNUAL REPORT 08-23-2007 90075 011 ****50.00 **DOCUMENT # L04000015617** 1. Entity Name WILLIS WILLIAMS, "LLC" Principal Place of Business Mailing Address 6729 WOODLYNN P.O. BOX 940 HOMOSASSA, FL 34448 HOMOSASSA SPRINGS, FL 34447 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country \$5.00 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, WILLIS O JR Street Address (P.O. Box Number is Not Acceptable) 6729 WOODLYNN HOMOSASSA SPRINGS, FL 34448 Zip Code City FL 8: 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. I am familiar with, and accept thè obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 14, 2007 Florida Department of State . • MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, WILLIS O JR NAME 6729 WOODLYN STREET ADDRESS STREET ADDRESS HOMOSASSA SPRINGS, FL 34447 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME

STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OF ANTHORIZED REPRESENTATIVE O. WILLIAMS JR.

STREET ADDRESS CITY-ST-ZIP