

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015617

Entity Name: WILLIS WILLIAMS, "LLC"

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6729 WOODLYNN
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, WILLIS O JR
6729 WOODLYNN
HOMOSASSA SPRINGS, FL 34448 US

Name and Address of New Registered Agent:

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: MGR
Name: WILLIAMS, WILLIS O JR
Address: 6729 WOODLYN
City-St-Zip: HOMOSASSA SPRINGS, FL 34447 US

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: WILLIS O WILLIAMS JR

MGR

04/28/2011

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