

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040779

FILED
Apr 29, 2010
Secretary of State

Entity Name: WADE WILLIS CONSTRUCTION. LLC

Current Principal Place of Business:

4557 S. U.S. HIGHWAY 441
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1546
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-1240550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, WADE S
4557 S. U.S. HIGHWAY 441
LAKE CITY, FL 32056 US

Name and Address of New Registered Agent:

WILLIS, WADE S
4557 S. U.S. HIGHWAY 441
LAKE CITY, FL 32025 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: WADE S WILLIS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, WADE S
Address: P. O. BOX 1546
City-St-Zip: LAKE CITY, FL 32056

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: WADE S WILLIS

MGRM

04/29/2010

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