

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040779

FILED
Mar 08, 2011
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:

P. O. BOX 2051
LAKE CITY, FL 32056

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 32025 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: MGRM
Name: WILLIS, WADE S
Address: P. O. BOX 2051
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

03/08/2011

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