2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013296

Entity Name: STEPHEN WILLIS CONSTRUCTION, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3804 MIRUELO CIRCLE N. JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

3804 MIRUELO CIRCLE N. JACKSONVILLE, FL 32217

FEI Number: 20-2302754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, STEPHEN D 3804 MIRUELO CIRCLE N. JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLIS, STEPHEN D

 Address:
 3804 MIRUELO CIRCLE N.

 City-St-Zip:
 JACKSONVILLE, FL 32217

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 Statues.

SIGNATURE: STEPHEN D. WILLIS MGR 04/30/2010