

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000018919

FILED
Apr 16, 2010
Secretary of State

Entity Name: WILLIS PROPERTIES, LLC

Current Principal Place of Business:

116 W. COUNTRY CLUB DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

116 W. COUNTRY CLUB DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-2385478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: ROBERT E MCGILL III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: WILLIS, RONALD D SR
Address: 116 WEST COUNTRY CLUB DRIVE
City-St-Zip: DESTIN, FL 32541

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: RONALD D WILLIS SR

MGR

04/16/2010

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