

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022190

Entity Name: WILLIS REAL ESTATE GROUP, LLC

FILED  
May 07, 2007  
Secretary of State

**Current Principal Place of Business:**

7426 S.R. 21  
KEYSTONE HEIGHTS, FL 32656 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1703  
KEYSTONE HEIGHTS, FL 32656 US

**New Mailing Address:**

P.O. BOX 1039  
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 20-2455796      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:**

NEWLEL, PAUL D  
260A LAWRENCE BLVD.  
SUITE 210  
KEYSTONE HEIGHTS, FL 32656 US

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

NEWELL, PAUL D  
260A LAWRENCE BLVD.  
SUITE 210  
KEYSTONE HEIGHTS, FL 32656 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: PAUL D NEWELL

05/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILLIS, JAMES B  
Address: 7996 VIKING STREET  
City-St-Zip: MELROSE, FL 32666 US

Title: MBR ( ) Delete  
Name: SHREWSBURY, LYNDALL T  
Address: 5801 CRATER LAKE CIRCLE SOUTH  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILLIS, JAMES B  
Address: P.O. BOX 1703  
City-St-Zip: KEYSTONE HEIGHTS, FL 32666 US

Title: MGRM (X) Change ( ) Addition  
Name: SHREWSBURY, LYNDALL T  
Address: 5801 S CRATER LAKE CIR  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES B WILLIS

MGRM

05/07/2007

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