

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025414

FILED
Apr 16, 2009
Secretary of State

Entity Name: WILLIS REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7513 LODGE POLE TRAIL
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:
PO BOX 4129
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 20-2530966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR
369 N NEW YORK AVENUE 3RD FL
WINTER PARK, FL 32789 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: MGR () Delete
Name: WILLIS, GABRIEL H
Address: PO BOX 4129
City-St-Zip: WINTER PARK, FL 32793

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL H. WILLIS

PRES

04/16/2009

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