2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031514

Entity Name: LAKE WILLIS INVESTMENTS, LLC

FILED Mar 05, 2012 Secretary of State

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

7901 KINGSPOINTE PARKWAY STE 8 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7901 KINGSPOINTE PARKWAY STE 8 ORLANDO, FL 32819

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BONILLA, CARLOS J 7901 KINGSPOINTE PARKWAY STE 8 ORLANDO, FL 32819 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: BONILLA, CARLOS J

Address: 7901 KINGSPOINTE PARKWAY STE 8

City-St-Zip: ORLANDO, FL 32819

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: CARLOS J. BONILLA MGR 03/05/2012