

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051845

Entity Name: THE WILLIS GROUP, LLC

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

28600 PIENZA COURT  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

16719 PISTOIA WAY  
NAPLES, FL 34110 US

## Current Mailing Address:

28600 PIENZA COURT  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

16719 PISTOIA WAY  
NAPLES, FL 34110 US

FEI Number: 43-2082605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIS, SUSAN L  
28600 PIENZA COURT  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

WILLIS, SUSAN L  
16719 PISTOIA WAY  
NAPLES, FL 34110 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:

04/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WILLIS, SUSAN L  
Address: 28600 PIENZA COURT  
City-St-Zip: BONITA SPRINGS, FL 34135 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WILLIS, SUSAN L  
Address: 16719 PISTOIA WAY  
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN L. WILLIS

MGR

04/16/2007

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