

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064959

Entity Name: WILLIS DEVELOPMENT, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

3301 SW 13 ST
U-281
GAINESVILLE, FL 32608

New Principal Place of Business:

3301 SW 13 ST
U-281
GAINSECILLE, FL 32608

Current Mailing Address:

3301 SW 13 ST
U-281
GAINSECILLE, FL 32608

WILLIS, WAYNE EDWARD
3301 SW 13 ST
U-281
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 26-0118240 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:**

WILLIS, WAYNE EDWARD
3301 SW 13 ST
U-281
GAINESVILLE, FL 32608 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: MGRM () Delete
Name: WILLIS, WAYNE EDWARD
Address: 3301 SW 13 ST U-281
City-St-Zip: GAINESVILLE, FL 32608

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: WAYNE E. WILLIS

MR

05/03/2009

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