2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064959

Entity Name: WILLIS DEVELOPMENT, LLC

FILED Apr 15, 2010 Secretary of State

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

3301 SW 13 ST 2801 NW 23 BLVD

U-281 C-19

GAINESVILLE, FL 32608 GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

3301 SW 13 ST 2801 NW 23 BLVD

U-281 C-19
GAINSECILLE, FL 32608 GAINSEVILLE, FL 32605

FEI Number: 26-0118240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIS, WAYNE EDWARD
3301 SW 13 ST
2801 NW 23 BLVD

U-281 C-19
GAINESVILLE, FL 32608 US GAINESVILLE, FL 32605 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: WAYNE E. WILLIS 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIS, WAYNE EDWARD

 Address:
 2801 NW 23 BLVD, C-19

 City-St-Zip:
 GAINESVILLE, FL 32605

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: WAYNE E. WILLIS MGRM 04/15/2010