

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096566

Entity Name: WILLIS ELECTRIC, L.L.C.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3706 DMG DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5468
LAKELAND, FL 338075468

New Mailing Address:

FEI Number: 20-3638123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINCH, EVAN D
3706 DMG DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

WILLIS, JOEL
3706 DMG DRIVE
LAKELAND, FL 33811 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: JOEL WILLIS

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIS, JOEL
Address: 3706 DMG DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: MGR
Name: MOORE, BOBBY L JR.
Address: 3706 DMG DRIVE
City-St-Zip: LAKELAND, FL 33811

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 Statutes.

SIGNATURE: JOEL WILLIS

MGR

01/21/2010

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