

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098192

Entity Name: WILLIS CUSTOMER SERVICE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4640 NW 107 AVE
2203
MIAMI, FL 33178 US

Current Mailing Address:

4640 NW 107TH AVENUE
SUITE 2203
MIAMI, FL 33178

New Principal Place of Business:

8432 NW 107 CT
UNIT 11
MIAMI, FL 33178 US

New Mailing Address:

8432 NW 107 CT
UNIT 11
MIAMI, FL 33178

FEI Number: 20-3587149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, THOMAS W JR
4640 NW 107 AVE # 2203
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WILLIS, THOMAS W JR
8432 NW 107 CT
UNIT 11
MIAMI, FL 33178 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: THOMAS W. WILLIS JR.

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIS, THOMAS W JR
Address: 4640 NW 107 AVE # 2203
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: WILLIS, JAEL
Address: 4640 NW 107 AVE # 2203
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, THOMAS W JR
Address: 8432 NW 107 CT # 11
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: WILLIS, JAEL
Address: 8432 NW 107 CT, UNIT 11
City-St-Zip: MIAMI, FL 33178 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: THOMAS W. WILLIS JR.

MGRM

04/28/2006

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