

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099835

Entity Name: FREDERIC M. WILLIS LLC

FILED
Aug 30, 2009
Secretary of State

Current Principal Place of Business:

5637 SMITH ROAD
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

321 AVENUE A
PORT ST JOE, FL 324561401

New Mailing Address:

FEI Number: 41-2186034 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, FREDERIC M JR
321 AVENUE A
PORT ST JOE, FL 324561401 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, FREDERIC M JR
Address: 321 AVENUE A
City-St-Zip: PORT ST JOE, FL 324561401

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: FREDERIC M WILLIS

OWNE

08/30/2009

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