

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099835

Entity Name: FREDERIC M. WILLIS LLC

FILED
Feb 17, 2011
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 ()

Name and Address of Current Registered Agent:

WILLIS, FREDERIC M JR
321 AVENUE A
PORT ST JOE, FL 324561401 US

Name and Address of New Registered Agent:

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
Name: WILLIS, FREDERIC M JR
Address: 321 AVENUE A
City-St-Zip: PORT ST JOE, FL 324561401

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: FREDERIC M WILLIS

MGR

02/17/2011

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