

FILED  
May 01, 2007 8:00 am  
Secretary of State

05-01-2007 90317 044 \*\*\*\*50.00

2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                                          |         |                                                                                          |                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------|---------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| <b>DOCUMENT # L06000012957</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                                                          |         |         |                                                                                |
| 1. Entity Name<br><b>WILLIS &amp; LING, M.D., LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                                                          |         |                                                                                          |                                                                                |
| Principal Place of Business<br><b>915 E. FAIRFIELD DRIVE<br/>PENSACOLA, FL 32503</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                        | Mailing Address<br><b>915 E. FAIRFIELD DRIVE<br/>PENSACOLA, FL 32503</b> |         |                                                                                          |                                                                                |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        | 3. Mailing Address                                                       |         |                                                                                          |                                                                                |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        | Suite, Apt. #, etc.                                                      |         |                                                                                          |                                                                                |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | City & State                                                             |         | 4. FEI Number<br><b>20-3964654</b>                                                       |                                                                                |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                | Zip                                                                      | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |                                                                                |
| 6. Name and Address of Current Registered Agent<br><b>WILLIS, WAYNE S<br/>915 E. FAIRFIELD DRIVE<br/>PENSACOLA, FL 32503</b>                                                                                                                                                                                                                                                                                                                                                                             |                        |                                                                          |         | 7. Name and Address of New Registered Agent                                              |                                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                                          |         | Name                                                                                     |                                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                                          |         | Street Address (P.O. Box Number is Not Acceptable)                                       |                                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                                          |         | City                                                                                     |                                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                                          |         | FL Zip Code                                                                              |                                                                                |
| 8. 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. I am (smaller with, and accept the obligations of registered agent).                                                                                                                                                                                                                                                                           |                        |                                                                          |         |                                                                                          |                                                                                |
| SIGNATURE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                                          |         |                                                                                          |                                                                                |
| Filing Fee is \$50.00<br>Due by May 1, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                                                          |         |                                                                                          |                                                                                |
| Make check payable to<br>Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                                                          |         |                                                                                          |                                                                                |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |                                                                          |         | 10. ADDITIONS / CHANGES                                                                  |                                                                                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | MGRM                   | <input type="checkbox"/> Delete                                          |         | TITLE                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | WILLIS, WAYNE S        |                                                                          |         | NAME                                                                                     |                                                                                |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 915 E. FAIRFIELD DRIVE |                                                                          |         | STREET ADDRESS                                                                           |                                                                                |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PENSACOLA, FL 32503    |                                                                          |         | CITY-ST-ZIP                                                                              |                                                                                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | MGR                    | <input type="checkbox"/> Delete                                          |         | TITLE                                                                                    | M <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | LING, LANWAY H         |                                                                          |         | NAME                                                                                     |                                                                                |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 915 E. FAIRFIELD DRIVE |                                                                          |         | STREET ADDRESS                                                                           |                                                                                |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PENSACOLA, FL 32503    |                                                                          |         | CITY-ST-ZIP                                                                              |                                                                                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | <input type="checkbox"/> Delete                                          |         | TITLE                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                                                          |         | NAME                                                                                     |                                                                                |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                                                          |         | STREET ADDRESS                                                                           |                                                                                |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                                                          |         | CITY-ST-ZIP                                                                              |                                                                                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | <input type="checkbox"/> Delete                                          |         | TITLE                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                                                          |         | NAME                                                                                     |                                                                                |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                                                          |         | STREET ADDRESS                                                                           |                                                                                |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                                                          |         | CITY-ST-ZIP                                                                              |                                                                                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                        | <input type="checkbox"/> Delete                                          |         | TITLE                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                                                                          |         | NAME                                                                                     |                                                                                |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                                                          |         | STREET ADDRESS                                                                           |                                                                                |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |                                                                          |         | CITY-ST-ZIP                                                                              |                                                                                |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 806, Florida Statutes. |                        |                                                                          |         |                                                                                          |                                                                                |
| SIGNATURE: <u>Willis</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |                                                                          |         | 12/24/07                                                                                 |                                                                                |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                                                          |         | Date                                                                                     |                                                                                |