

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069305

FILED
Apr 28, 2008
Secretary of State

Entity Name: WILLIS ARNOLD SERVICES, LLC

Current Principal Place of Business:

1340 CAPRI DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

377 SWEET GUM CIRCLE
WEWAHITCHKA, FL 32465

Current Mailing Address:

1340 CAPRI DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

377 SWEET GUM CIRCLE
WEWAHITCHKA, FL 32465

FEI Number: 20-5179540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, WILLIS DEAN
1340 CAPRI DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ARNOLD, WILLIS DEAN
377 SWEET GUM CIRCLE
WEWAHITCHKA, FL 32465 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNOLD, WILLIS DEAN
Address: 1340 CAPRI DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM (X) Delete
Name: ARNOLD, HAROLD RAY
Address: 1340 CAPRI DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM (X) Delete
Name: ARNOLD, RANDY LEE
Address: 1340 CAPRI DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNOLD, WILLIS DEAN
Address: 377 SWEET GUM CIRCLE
City-St-Zip: WEWAHITCHKA, FL 32465

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIS DEAN ARNOLD

MGRM

04/28/2008

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