2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069305

Entity Name: WILLIS ARNOLD SERVICES, LLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

377 SWEET GUM CIRCLE 1907 KINGSLEE DRIVE WEWAHITCHKA, FL 32465 PANAMA CITY, FL 32409

Current Mailing Address: New Mailing Address:

377 SWEET GUM CIRCLE 1907 KINGSLEE DRIVE WEWAHITCHKA, FL 32465 PANAMA CITY, FL 32409

FEI Number: 20-5179540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, WILLIS DEAN
377 SWEET GUM CIRCLE
WEWAHITCHKA, FL 32465 US
ARNOLD, WILLIS DEAN
1907 KINGSLEE DRIVE
PANAMA CITY, FL 32409 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: 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARNOLD, WILLIS DEAN
 Name:
 ARNOLD, WILLIS DEAN

 Address:
 377 SWEET GUM CIRCLE
 Address:
 1907 KINGSLEE DRIVE

 City-St-Zip:
 WEWAHITCHKA, FL 32465
 City-St-Zip:
 PANAMA CITY, FL 32409

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 02/09/2009