## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000082323

Entity Name: WILLIS HOLDINGS I, LLC

FILED Feb 19, 2011 Secretary of State

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

386 TRIDENT AVE SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

386 TRIDENT AVE SE PALM BAY, FL 32909

FEI Number: 59-2700788 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:

ANDERSON, J PATRICK 930 S HARBOR CITY BLVD STE 505 MELBOURNE, FL 32901 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

 Name:
 WILLIS, RAYMOND MGRM

 Address:
 386 TRIDENT AVE SE

 City-St-Zip:
 PALM BAY, FL 32909

Title: MGRM

Name: WILLIS, JO ANN M MGRM Address: 386 TRIDENT AVE SE City-St-Zip: PALM BAY, FL 32909

Title: S/T

 Name:
 WILLIS, JOSEPH R S/T

 Address:
 386 TRIDENT AVE SE

 City-St-Zip:
 PALM BAY, FL 32909

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 Statues.

SIGNATURE: JOANN M WILLIS MGRM 02/19/2011