

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082323

Entity Name: WILLIS HOLDINGS I, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

386 TRIDENT AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

386 TRIDENT AVE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-2700788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDERSON, J PATRICK
2200 FRONT STREET
SUITE 301
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:

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WILLIS, RAYMOND
Address: 386 TRIDENT AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: VP
Name: WILLIS, JO ANN M
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 Statutes.

SIGNATURE: JOANN WILLIS

VP

01/20/2012

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