

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120291

FILED
Apr 16, 2009
Secretary of State

Entity Name: WILLIS CONTRACTORS LLC

Current Principal Place of Business:

6973 HIGHWAY AVENUE SUITE 104
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

6973 HIGHWAY AVENUE SUITE 104
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 71-1019614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUREDNIK, KAREL IV, ESQ
OUREDNIK LAW OFFICES, P.A.
4925 BEACH BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

OUREDNIK, KAREL IV, ESQ
OUREDNIK LAW OFFICES, P.A.
5000 SAWGRASS VILLAGE CIRCLE #6
PONTE VEDRA BEACH, FL 32082 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WILLIS, GEORGE M
Address: 6973 HIGHWAY AVENUE #104
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

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: GEORGE M. WILLIS

PRES

04/16/2009

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