2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120291

Entity Name: WILLIS CONTRACTORS LLC

FILED Apr 30, 2012 Secretary of State

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

6973 HIGHWAY AVENUE SUITE 104 JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

6973 HIGHWAY AVENUE SUITE 104 JACKSONVILLE, FL 32254

FEI Number: 71-1019614 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:

OUREDNIK, KAREL IV, ESQ OUREDNIK LAW OFFICES, P.A. 6817 SOUTHPOINT PARKWAY, SUITE 604 JACKSONVILLE, FL 32116 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: PRES

Name: WILLIS, GEORGE M

Address: 6973 HIGHWAY AVENUE #104 City-St-Zip: JACKSONVILLE, FL 32254

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: GEORGE M. WILLIS PRES 04/30/2012