

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031370

Entity Name: WILLIS ENTERPRISES, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3297 COVERED BRIDGE DRIVE W.
DUNEDIN, FL 34698

New Principal Place of Business:

2529 MARINA KEY LANE
CLEARWATER, FL 33763

Current Mailing Address:

3297 COVERED BRIDGE DRIVE W.
DUNEDIN, FL 34698

New Mailing Address:

2529 MARINA KEY LANE
CLEARWATER, FL 33763

FEI Number: 33-1165484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JEFFREY S
3297 COVERED BRIDGE DRIVE W.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WILLIS, JEFFREY S
2529 MARINA KEY LANE
CLEARWATER, FL 33763 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: JEFFREY S WILLIS

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIS, JEFFREY S
Address: 3297 COVERED BRIDGE DRIVE W.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIS, JEFFREY S
Address: 2529 MARINA KEY LANE
City-St-Zip: CLEARWATER, FL 33763

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: JEFFREY S WILLIS

PRES

01/23/2008

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