

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035666

Entity Name: MICHAEL WILLIS CPA, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

821 CARLFIELD AVE
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

821 CARLFIELD AVE
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 27-0171496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL L
821 CARLFIELD AVE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

WILLIS, MICHAEL L MGRM
821 CARLFIELD AVE
LEHIGH ACRES, FL 33971 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: MICHAEL L WILLIS

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, MICHAEL L
Address: 821 CARLFIELD AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: MICHAEL L WILLIS

MGRM

02/03/2010

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