2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035666

Entity Name: MICHAEL WILLIS CPA, LLC

FILED Feb 16, 2012 Secretary of State

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

821 CARLFIELD AVE

LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

821 CARLFIELD AVE

LEHIGH ACRES, FL 33971 US

FEI Number: 27-0171496 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:

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:

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 Statues.

SIGNATURE: MICHAEL L WILLIS MGRM 02/16/2012