2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007966

Entity Name: ALIS WILLOUGHBY, LLC

FILED Apr 18, 2012 Secretary of State

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

364 1/2 JASMINE AVE. 9025 COLBY DR VALPARAISO, FL 32580 APT 2119

FORT MYERS, FL 33919 32

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Current Mailing Address: New Mailing Address:

364 1/2 JASMINE AVE. 9025 COLBY DR VALPARAISO, FL 32580 APT 2119

FORT MYERS, FL 33919

FEI Number: 27-1705276 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:

WILLOUGHBY, ALIS J
364 1/2 JASMINE AVE.
VALPARAISO, FL 32580 US
WILLOUGHBY, ALIS J
9025 COLBY DR
APT 2119

FORT MYERS, FL 33919 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: ALIS WILLOUGHBY 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLOUGHBY, ALIS J

 Address:
 9025 COBY DR APT 2119

 City-St-Zip:
 FORT MYERS, FL 33919 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: ALIS WILLOUGHBY MGMR 04/18/2012