2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074135

Entity Name: PATRICK H. WILLIS & ASSOCIATES, PL

FILED Apr 29, 2011 Secretary of State

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

4700 MILLENIA BLVD. 121 SOUTH ORANGE AVENUE

175 1500

ORLANDO, FL 32839 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD. 121 SOUTH ORANGE AVENUE 1500

ORLANDO, FL 32839 US ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, PATRICK H
4700 MILLENIA BLVD.

WILLIS, PATRICK H
121 SOUTH ORANGE AVENUE

175 1500 ORLANDO, FL 32839 US ORLANDO, FL 32801 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: PATRICK H. WILLIS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIS, PATRICK H

Address: 121 SOUTH ORANGE AVENUE, SUITE 1500

City-St-Zip: ORLANDO, FL 32801 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: PATRICK H. WILLIS MGRM 04/29/2011