

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122519

FILED
Mar 24, 2012
Secretary of State

Entity Name: WILLIS PROPERTIES OF APALACHICOLA, LLC

Current Principal Place of Business:

409 WEST HIGHWAY 98
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

409 WEST HIGHWAY 98
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 27-4111890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, WILLIAM M
409 WEST HIGHWAY 98
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

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, WILLIAM M
Address: 409 WEST HIGHWAY 98
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM
Name: WILLIS, JANALYN N
Address: 409 WEST HIGHWAY 98
City-St-Zip: APALACHICOLA, FL 32320

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: WILLIAM M WILLIS

MGRM

03/24/2012

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