2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018451

Entity Name: WILLIS WAY ENTERPRISES, LLC

FILED Jan 30, 2012 Secretary of State

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

249 BLUE BRANCH STREET EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

249 BLUE BRANCH STREET EUSTIS, FL 32736 US

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

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

SHIPLEY LAW FIRM 20110 U.S. HIGHWAY 441 MOUNT DORA, FL 32757 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, KEVIN J

Address: 249 BLUE BRANCH STREET City-St-Zip: EUSTIS, FL 32736 US

Title: MGRM

Name: WILLIS, DEBRA A

Address: 249 BLUE BRANCH STREET City-St-Zip: EUSTIS, FL 32736 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: KEVIN J. WILLIS MR. 01/30/2012