

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000926

FILED
Apr 28, 2007
Secretary of State

Entity Name: WILLIS MANAGEMENT GROUP LC

Current Principal Place of Business:

2705 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

2705 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3515425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, CHARLES D
6911 PENSACOLA BLVD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

WILLIS, CHARLES D
2705 SOUTH ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIS, CHARLES D
Address: 6911 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, CHARLES D
Address: 2705 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES D. WILLIS

MGRM

04/28/2007

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