


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2006 08:00 A
Secretary of State


DOCUMENT # L01000007356

1. Entity Name
WILLOW COMPANY, L.L.C.



Principal Place of Business 2400 FIRST STREET SUITE 202 FT. MYERS, FL 33901	Mailing Address 2400 FIRST STREET SUITE 202 FT. MYERS, FL 33901
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DO NOT WRITE IN THIS SPACE



04182006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-1107930	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**HUBBARD, STEVEN W ESQ.
 2320 FIRST STREET SUITE 1000
 FT. MYERS, FL 33901**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JANSON, CHRISTOPHER P 2400 FIRST STREET STE 202 FT. MYERS, FL 33901
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 05/20/06-80032-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  _____

Date: **4-26-06** Daytime Phone #: **532-9140**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE