

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 26, 2009
Secretary of State**

DOCUMENT# L08000069851

Entity Name: BLUE WILLOW ENTERPRISES, LLC

Current Principal Place of Business:

1021 MEADOWBROOK ROAD NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

102 E KELLY AVENUE
HAMPTON, VA 23663 US

New Mailing Address:

174 AUSTIN SPRINGS ROAD
JOHNSON CITY, TN 37601 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMPBELL, THERESA
1021 MEADOWBROOK ROAD NE
PALM BAY, FL 32905 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: MGR () Delete
Name: CAMPBELL, THERESA
Address: 1021 MEADOWBROOK ROAD NE
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA M. CAMPBELL

MGR

08/26/2009

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