2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # L00000009794 WILLOW ACQUISITIONS, L.L.C. Principal Place of Business Mailing Address 500 E BROWARD BLVD 500 E BROWARD BLVD STE 1950 STE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 01172005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2262197 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDIN, DAVID C DO NOT WRITE 500 E BROWARD BLVD STE 1950 IN THIS SPACE FORT LAUDERDALE, FL 33394 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. Signature, typed or printed name of registered agent and title if applicable DATE INCITE Begistered Agent signature tog ifred when refusialing) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CASE, RITA NAME 949 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 1100000331580 04/26/05-80023-003 **50.0**0 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 his report as required by Chapter 608, Florida Statutes

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP T'A E NAME STREET ADDRESS CWY-ST-ZIP

FILED