## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Mar 02, 2005 08:00 AM DOCUMENT # L01000008108 **Secretary of State** 1. Entity Name WILLOUGHBY CROSSROADS, LLC Principal Place of Business Mailing Address 815 COLORADO AVENUE, SUITE 101 815 COLORADO AVENUE, SUITE 101 STUART, FL 34994 STUART, FL 34994 02282005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1121527 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORGAN, JAMES C DO NOT WRITE 815 COLORADO AVENUE, SUITE 101 STUART, FL 34994 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MORGAN, JAMES C NAME STREET ADDRESS 815 COLORADO AVENUE, SUITE 101 CITY-ST-ZIP STUART, FL 34994 03/02/05-80020-012 50.00 TITLE NAME STREET ADDRESS CITY-SY-71P TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST - ZIP IN THIS SPACE TITLE MAME 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 this report as required by Chapter 608, Florida Statutes.

SIGNING HANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

TED NAME OF

STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP