2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000008108

WILLOUGHBY CROSSROADS, LLC



FILED Jan 28, 2008 08:00 AN Secretary of State

Principal Place of Business

819 SOUTH FEDERAL HWY.

SUITE 200

STUART, FL 34994

Mailing Address P. O. BOX 899 STUART, FL 34995



01242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1121527

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MORGAN, JAMES C 819 SOUTH FEDERAL HWY. SUITE 200 STUART, FL 34994

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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
1	the obligations of registered agent.	·

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature registed when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000204417 02/05/08-80067-019 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	MORGAN, JAMES C
STREET ADDRESS	819 SOUTH FEDERAL HWY., SUITE 200
CITY-ST-ZIP '	STUART, FL 34994
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	

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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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTE

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE