

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011957

FILED
Apr 30, 2004
Secretary of State

Entity Name: WILLOWOOD HOLDING, L.L.C.

Current Principal Place of Business:

2176 W. OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2176 W. OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1127323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ
C/O BAUMAN & KANNER P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 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/MEMBERS:

Title: MGR () Delete
Name: BARTON, DANIEL W JR
Address: 2606 GRACE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR () Delete
Name: GUAZZO, GARY E
Address: 10301 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL BARTON

MGR

04/30/2004

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