

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011957

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

FILED
May 02, 2005
Secretary of State

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 ()
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:

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 W. BARTON

MGR

05/02/2005

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