

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011957

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

2606 GRACE DR
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2606 GRACE DR
FT LAUDERDALE, FL 33316

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:

BARTON, DANIEL W ESQ
2606 GRACE DR
FT LAUDERDALE, FL 33316 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/MANAGERS:

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

Title: MGR
Name: GUAZZO, GARY E
Address: 1615 ETHIC LANE
City-St-Zip: COLLEGE STATION, TX 77845 US

I hereby 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

04/12/2011

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