

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018202

Entity Name: WILLOW WIND EXOTICS, LLC

FILED
May 28, 2005
Secretary of State

Current Principal Place of Business:

40404 EMERALDA ISLAND RD
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

40404 EMERALDA ISLAND RD
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 26-0067124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

TERNASKY, JANEL
40404 EMERALDA ISLAND RD
LEESBURG, FL 34788 US

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: MGRM () Delete
Name: TERNASKY, JANEL
Address: 40404 EMERALDA ISLAND RD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

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: JANEL TERNASKY

MGR

05/28/2005

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