2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026029

Entity Name: WILLOW CREEK DEVELOPMENT, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3391 BAYSIDE LAKES BLVD PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

3391 BAYSIDE LAKES BLVD PALM BAY, FL 32909

FEI Number: 43-1977041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEALS, ROBERT L 201 N. RIVERSIDE DRIVE SUITE B INDIALANTIC, FL 32903 US BEALS, ROBERT L 730 E. STRAWBRIDGE AVE. MELBOURNE, FL 32901 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: ROBERT L. BEALS 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JEFFERIES, BENJAMIN E
 Name:

 Address:
 3391 BAYSIDE LAKES BLVD
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATSON, DUANE A
 Name:

 Address:
 3391 BAYSIDE LAKES BLVD
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 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: BENJAMIN E. JEFFERIES MGRM 04/28/2005