

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026029

Entity Name: WILLOW CREEK DEVELOPMENT, LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

770 NORTH DR.
SUITE A
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

770 NORTH DR.
SUITE A
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 43-1977041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, ROBERT L
730 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BEALS, ROBERT L
1590 PINEAPPLE AVENUE
SUITE 200
MELBOURNE, FL 32935 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

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFFERIES, BENJAMIN E
Address: 3391 BAYSIDE LAKES BLVD
City-St-Zip: PALM BAY, FL 32909

Title: MGRM () Delete
Name: WATSON, DUANE A
Address: 3391 BAYSIDE LAKES BLVD
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEFFERIES, BENJAMIN E
Address: 770 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM (X) Change () Addition
Name: WATSON, DUANE A
Address: 770 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/22/2006

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