

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026029

FILED
Apr 12, 2010
Secretary of State

Entity Name: WILLOW CREEK DEVELOPMENT, LLC

Current Principal Place of Business:

335 S. PLUMOSA ST.
MERRITT ISLAND, FL 32592

New Principal Place of Business:

Current Mailing Address:

335 S. PLUMOSA ST.
MERRITT ISLAND, FL 32592

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 ESQ.
LAW OFFICES OF MITCHELL GOLDMAN
96 WILLARD STREET, SUITE 302
COCOA, FL 32922 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: MGRM
Name: WATSON, DUANE A
Address: 770 NORTH DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32934

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: DUANE A. WATSON

MGR

04/12/2010

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