2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # L03000007328** 1. Entity Name WILLOW LAKES, LLC Principal Place of Business Mailing Address 250 SOUTH CENTRAL BLVD. 250 SOUTH CENTRAL BLVD. 60023704 **SUITE 207 SUITE 207** JUPITER, FL 33458 JUPITER, FL 33458 GOI Heritage Drive Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 601 Heritage Drive Suite, Apt. #, etc. 03192008 CR2E083 (12/06) Chg-LLC 113 113 Applied For City & State City & State 4. FEI Number FL Jupiter 54-2099867 Not Applicable Jupiter Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 33458 UŠA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Chad P LaBonte LABONTE, CHAD P Street Address (P.O. Box Number is Not Acceptable) COCI Heritage Drive 250 SOUTH CENTRAL BLVD. **SUITE 207** JUPITER, FL 33458 Jupiter 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Change ☐ Addition TITLE ☐ Delete DEVCON WILLOW LAKES, LLC NAME NAME GOI Heritage Drive, Suite113 Jupiter FL 33458 STREET ADDRESS STREET ADDRESS 250 SOUTH CENTRAL BLVD. #207 CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED