

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007328

Entity Name: WILLOW LAKES, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

601 HERITAGE DRIVE
113
JUPITER, FL 33458

New Principal Place of Business:

239 VIA PALACIO
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

601 HERITAGE DRIVE
113
JUPITER, FL 33458

New Mailing Address:

239 VIA PALACIO
PALM BEACH GARDENS, FL 33418 US

FEI Number: 54-2099867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABONTE, CHAD P
601 HERITAGE DRIVE
STE. 113
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LABONTE, CHAD P
239 VIA PALACIO
PALM BEACH GARDENS, FL 33418 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: CHAD LABONTE

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LABONTE, CHAD P
Address: 239 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: LABONTE, ROLAND G
Address: 195 REGATTA DR.
City-St-Zip: JUPITER, FL 33458 US

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: CHAD LABONTE

MGR

02/21/2011

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