2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012071

Entity Name: WILLOW GROVE, LLC

FILED Mar 05, 2004 Secretary of State

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

295 NORTH DRIVE SUITE G

MELBOURNE, FL 32934

New Mailing Address: Current Mailing Address:

295 NORTH DRIVE SUITE G

MELBOURNE, FL 32934 US

FEI Number: 47-0915027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALDEN, WILLIAM H JR 295 NORTH DRIVE SUITE G MELBOURNE, FL 32934 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

(X) Change () Addition Name:

FLORIDA HEALTH CARE, FOUNDATION, IN C. HEARTSPRINGS INTERNA, TIONAL MINISTI R ES, INC Name: Address: 295 NORTH DRIVE, SUITE G Address: 535 CASIA BLVD.

City-St-Zip: MELBOURNE, FL 32934 US City-St-Zip: SATELLITE BEACH, FL 32937 US

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

Name: AFFORDABLE MULTI-FAM, ILY, LLC Name: Address: 320 GOLDEN SHORE, SUITE 200 Address: City-St-Zip: LONG BEACH, CA 90802 US 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: WILLIAM H. WALDEN 03/05/2004