

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024270

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: WILLOW INVESTMENT PROPERTIES, LLC

## Current Principal Place of Business:

1791 BLOUNT ROAD  
#502  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

1791 BLOUNT ROAD  
#502  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

1777 BLOUNT ROAD  
#510  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

1777 BLOUNT ROAD  
#510  
POMPANO BEACH, FL 33069 US

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

## Name and Address of Current Registered Agent:

LACKEY, WILLIAM  
1791 BLOUNT ROAD  
#514  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

LACKEY, WILLIAM  
1777 BLOUNT ROAD  
#510  
POMPANO BEACH, FL 33069 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:

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LACKEY, WILLIAM  
Address: 1791 BLOUNT ROAD  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM ( ) Delete  
Name: BRANDEL, KEVIN J SR.  
Address: 1791 BLOUNT ROAD  
City-St-Zip: POMPANO BEACH, FL 33069 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LACKEY, WILLIAM  
Address: 1777 BLOUNT ROAD #510  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM (X) Change ( ) Addition  
Name: BRANDEL, KEVIN J SR.  
Address: 1777 BLOUNT ROAD #510  
City-St-Zip: POMPANO BEACH, FL 33069 US

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 L. LACKEY III

PD

04/29/2005

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