

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024662

FILED
Aug 05, 2008
Secretary of State

Entity Name: WILLOW TREE PROPERTIES, L.L.C.

Current Principal Place of Business:

2855 BLOOR STREET WEST
UNIT 710
TORONTO ONT., CANADA M8X 3A1, CA

New Principal Place of Business:

2855 BLOOR STREET WEST
UNIT 710
TORONTO, ON M8X 3A1 CA

Current Mailing Address:

2855 BLOOR STREET WEST
UNIT 710
TORONTO ONT., CANADA M8X 3A1, CA

New Mailing Address:

2855 BLOOR STREET WEST
UNIT 710
TORONTO, ON M8X 3A1 CA

FEI Number: 58-2412319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 NORTH MILLS AVENUE
SUITE 4
ORLANDO, FL 32803 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: MGR () Delete
Name: MAGRUDER, RONALD
Address: 2855 BLOOR STRET WEST UNIT 710
City-St-Zip: TORONTO ONTARIO CANADA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGRUDER, RONALD
Address: 2855 BLOOR STRET WEST UNIT 710
City-St-Zip: TORONTO, ON M8X3A1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD MAGRUDER

MGR

08/05/2008

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