

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024662

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2412319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, ON M8X3A1 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 N. MAGRUDER

PRES

04/30/2009

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