2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024662

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

FILED Apr 03, 2012 Secretary of State

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

3610 GARDENS PARKWAY #905A

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3610 GARDENS PARKWAY #905A

PALM BEACH GARDENS, FL 33410

FEI Number: 58-2412319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEFKOWITZ, IVAN M 430 NORTH MILLS AVENUE SUITE 4 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAGRUDER, RONALD

Address: 3610 GARDENS PARKWAY, #905A City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: RONALD N. MAGRUDER PRES 04/03/2012