2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034992

Entity Name: WILLOW CREEK PLANTATION AT CRESTVIEW, LLC

FILED Feb 17, 2011 Secretary of State

Date

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

970 GULFSHORE DRIVE DESTIN, FL 3254 US

Current Mailing Address: New Mailing Address:

11828 LA GRANGE AVENUE LOS ANGELES, CA 90025 US

FEI Number: 41-2123665 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:

ANCHORS, LARRY Y 970 GULFSHORE DRIVE DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANCHORS, LARRY Y MR. Address: 970 GULFSHORE DRIVE City-St-Zip: DESTIN, FL 32541 US

Title: MGR

 Name:
 ROGERS, WAYNE M

 Address:
 1100 HIGHWAY 98 EAST, B801

 City-St-Zip:
 DESTIN, FL 32541 US

Title: MGR

Name: ROGERS, BILL

Address: 11828 LA GRANGE AVENUE City-St-Zip: LOS ANGELES, CA 90025

Title: MGR

Name: GERTINO, JACK

Address: 8 EAST BROADWAY #428 City-St-Zip: SALT LAKE CITY, UT 84111

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: WAYNE M ROGERS MGR 02/17/2011