2004 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L03000037164

FILED Apr 29, 2004 8:00 am Secretary of State 04-14-2004 90284 015 ****55.00

1. Entity Nam WILLOW	ELAKE OPERATING, LLC			
Principal Place of Business 1555 PALM BEACH LAKES BLVD., SUITE 1100 WEST PALM BEACH, FL 33401 Mailing Address 1555 PALM BEACH LAKES BLVD., SUITE 1100 WEST PALM BEACH, FL				
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04262004 Chg-LLC CR2E083 (10/03)
City & State	9	City & State		4. FEI Number Applied For 65–1207461 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired XX \$5.00 Additional Fee Required
	6. Name and Address of Current F	Registered Agent	Name	7. Name and Address of New Registered Agent
ECCLESTONE, E. LLWYD 1555 PALM BEACH LAKES BLVD., SUITE 1' WEST PALM BEACH, FL 33401		E 1100	Street Addre	ss (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
	named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistered office or reg	stered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: F	Registered Agent signature rec	uired when reinstating) DATE
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State
9.	MANAGING MEMBER	RS/MANAGERS	10.	ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME E. STREET ADDRESS 15	RM Change XIX Addition Llwyd Ecclestone, Trustee 555 Palm Beach Lakes Blvd #1100
TITLE NAME				est Palm Reach FT, 33401
STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	est Palm Beach FL 33401
		□ Delete	NAME Street Address	
CITY-ST-ZIP TITLE NAME STREET ADDRESS			NAME STREET ADDRESS CITY-ST-Z:P TITLE NAME STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	☐ Change ☐ Addition Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete Delete Delete	NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZEP	Change Addition Change Addition Change Addition Change Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby a indicated firmited lia	zertify that the information supplied with on this report is true and accurate and bility company or the receiver or trustee	Delete Delete Delete Delete Delete	NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZEP	Change Addition Change Addition Change Addition Change Addition