2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043817

Address:

City-St-Zip:

Entity Name: WILLOW BEND ENTERPRISES, LLC

250 WILLOW BEND WAY

OSPREY, FL 34229

FILED Jan 23, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
250 WILLOW BEND V OSPREY, FL 34229	VAY		
Current Mailing Address:		New Mailing Address:	
250 WILLOW BEND V OSPREY, FL 34229	VAY		
FEI Number: 72-1575232	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:	
FERTIG, RICHARD 250 WILLOW BEND V OSPREY, FL 34229	VAY US		
The above named ent in the State of Florida.	ity submits this statement for the	purpose of changing its registere	d office or registered agent, or both
SIGNATURE:			
Electronic Signature of Registered Ag		ent	Date
MANAGING MEMBERS/MEMBERS:		ADDITIONS/CHANGES:	
Title: MGR Name: FERTIG. RI	() Delete CHARD	Title: Name:	() Change () Addition

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD FERTIG 01/23/2005