

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043817

FILED
Apr 29, 2008
Secretary of State

Entity Name: WILLOW BEND ENTERPRISES, LLC

Current Principal Place of Business:

250 WILLOW BEND WAY
OSPREY, FL 34229

New Principal Place of Business:

123 #B NIPPINO TRAIL EAST
NOKOMIS, FL 34275

Current Mailing Address:

250 WILLOW BEND WAY
OSPREY, FL 34229

New Mailing Address:

PO BOX 1222
OSPREY, FL 34229

FEI Number: 72-1575232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTIG, RICHARD
250 WILLOW BEND WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

FERTIG, RICHARD
123 #B NIPPINO TRAIL EAST
NOKOMIS, FL 34275 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERTIG, RICHARD
Address: 250 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERTIG, RICHARD
Address: 123 #B NIPPINO TRAIL EAST
City-St-Zip: NOKOMIS, FL 34275

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: RICHARD FERTIG

MGR

04/29/2008

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