

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057210

Entity Name: WILLOW PROPERTIES, LLC

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

701 NORTH WESTSHORE BLVD  
TAMPA, FL 33609

## New Principal Place of Business:

ONE NORTH DALE MABRY  
SUITE 1000  
TAMPA, FL 33609

## Current Mailing Address:

701 NORTH WESTSHORE BLVD  
TAMPA, FL 33609

## New Mailing Address:

ONE NORTH DALE MABRY  
SUITE 1000  
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFRIES, DAVID M  
101 E KENNEDY BLVD, STE 3000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete  
Name: DARREY, JEFFREY A  
Address: 701 N. WESTSHORE BLVD  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DARREY, JEFFREY A  
Address: ONE NORTH DALE MABRY SUITE 1000  
City-St-Zip: TAMPA, FL 33609

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: JEFFREY A DARREY

MGRM

04/11/2005

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