## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000013334

Entity Name: WILLOW LLC

FILED Feb 11, 2008 Secretary of State

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

530 S. RONALD REGAN BLVD., SUITE 116 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

530 S. RONALD REGAN BLVD., SUITE 116 LONGWOOD, FL 32750

FEI Number: 68-0579770 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:

FIGUEIREDO, MARIE T 530 S. RONALD REGAN BLVD., SUITE 116 LONGWOOD, FL 32750 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MAKSIMOWICZ, ROBERT J TRUSTEE
 Name:

 Address:
 1521 PALM AVENUE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32750
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FIGUEIREDO, MARIE T TRUSTEE
 Name:

 Address:
 530 S. RONALD REGAN BLVD., SUITE 116
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

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: MARIE T. FIGUEIREDO MGRM 02/11/2008