

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013334

Entity Name: WILLOW LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

530 S. RONALD REGAN BLVD., SUITE 100
LONGWOOD, FL 32750

Current Mailing Address:

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

New Mailing Address:

530 S. RONALD REGAN BLVD., SUITE 100
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:

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

Name and Address of New Registered Agent:

FIGUEIREDO, MARIE T
530 S. RONALD REGAN BLVD., SUITE 100
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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAKSIMOWICZ, ROBERT J TRUSTEE
Address: 1521 PALM AVENUE
City-St-Zip: WINTER PARK, FL 32750

Title: MGRM
Name: FIGUEIREDO, MARIE T TRUSTEE
Address: 530 S. RONALD REGAN BLVD., SUITE 100
City-St-Zip: LONGWOOD, FL 32750

I hereby 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

01/10/2012

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