2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058215

Entity Name: WILLOW GROVE REALTY LLC

FILED Feb 20, 2007 Secretary of State

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

7609 DAVIE ROAD EXTENSION HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7609 DAVIE ROAD EXTENSION HOLLYOOD, FL 33024

FEI Number: 20-1460781 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:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD, STE. 105
FT. LAUDERDALE, FL 33312 US

MICHAEL, RHODES
7609 DAVIE ROAD EXTENSION
FT. LAUDERDALE, FL 33024 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: MICHAEL RHODES 02/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RHODES, MICHAEL A
 Name:

 Address:
 7609 DAVIE ROAD EXTENSION
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL RHODES MGR 02/20/2007