2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080874

Entity Name: ATTIVA-WILLOW LLC

FILED Apr 01, 2010 Secretary of State

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

134 SPRING VALLEY LOOP ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

134 SPRING VALLEY LOOP ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-2176190 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:

BADMAN, JAMES W 1095 COASTAL CIRCLE OCOEE, FL 347614319 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:

Title: MGRM

Name: MCGAHEY, JOSEPH
Address: 134 SPRING VALLEY LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM

Name: BADMAN, JAMES W Address: 1095 COASTAL CIRCLE City-St-Zip: OCOEE, FL 34761

Title: MGRM

 Name:
 LARSON, TREVOR

 Address:
 427 ENGLISH LAKE DRIVE

 City-St-Zip:
 WINTER GARDEN, FL 34787

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 Statues.

SIGNATURE: JOSEPH MCGAHEY JR MGRM 04/01/2010