

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085766

Entity Name: WILLOW TRADING LLC

FILED  
Mar 25, 2008  
Secretary of State

**Current Principal Place of Business:**

99 SE MIZNER BLVD., STE. #521  
PALMETTO PLACE  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

99 SE MIZNER BLVD., STE. #521  
PALMETTO PLACE  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIPC CORPORATE REGISTERED AGENTS, INC.  
100 SE 2ND STREET  
34TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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: WILLIAM E. DAVIS

03/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VAN DUUREN, KLAAS H MGRM  
Address: 99 SE MIZNER BLVD., SUITE 521  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KLAAS H. VAN DUUREN

MGRM

03/25/2008

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