

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041282

Entity Name: ZOHEY WILLOW, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE, SUITE 404
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE
#7111
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1601 FORUM PLACE, SUITE 404
WEST PALM BEACH, FL 33401

New Mailing Address:

11701 LAKE VICTORIA GARDENS AVE
#7111
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2725116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, FARMER & COHEN P.L.
1601 FORUM PLACE, SUITE 404
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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 () Delete
Name: BURGER, DANA
Address: 1601 FORUM PLACE, SUITE 404
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGER, DANA
Address: 11701 LAKE VICTORIA GARDENS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DANA L. BURGER

MGRM

04/11/2007

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