

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041282

Entity Name: ZOEY WILLOW, LLC

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BURGER, ALAN ESQ.
505 S FLAGLER DR.
300
WEST PALM BEACH, FL 33401 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: ALAN BURGER

03/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DANA BURGER

MGRM

03/15/2008

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