2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051003

FILED Apr 18, 2009 Secretary of State

Entity Name: WILLOUGHBY TREASURE COAST SERVICES, LLC

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

2688 S.E. WILLOUGHBY BOULEVARD 2688 S.E. WILLOUGHBY BOULEVARD

UNIT #6 STUART, FL 34994 US STUART, FL 34994 US

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Current Mailing Address: New Mailing Address:

2688 S.E. WILLOUGHBY BOULEVARD 2688 S.E. WILLOUGHBY BOULEVARD

UNIT #6 STUART, FL 34994 US STUART, FL 34994 US

FEI Number: 74-3146575 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAZZINO, VINCENT P MGRM
 Name:

 Address:
 2688 S.E. WILLOUGHBY BOULEVARD
 Address:

 City-St-Zip:
 STUART, FL 34994 US
 City-St-Zip:

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

Name:RAZZINO, JOANNE MGRName:Address:2688 S.E. WILLOUGHBY BOULEVARDAddress:City-St-Zip:STUART, FL 34994 USCity-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: VINCENT P. RAZZINO MGRM 04/18/2009