2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080303

Entity Name: PSP OF WILLOW CREEK, LLC

FILED Jan 17, 2012 Secretary of State

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

3903 POSTRIDGE TRAIL MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

P.O. BOX 410686 MELBOURNE, FL 32941

FEI Number: 14-1935810 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:

BOLOGNA- GARAGOZLO, PATRICIA E 3903 POSTRIDGE TRAIL MELBOURNE, FL 32934 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: BOLOGNA, SALVATORE E Address: 3903 POSTRIDGE TRAIL City-St-Zip: MELBOURNE, FL 32934

Title: MGRM

Name: BOLOGNA, PAUL J Address: 3903 POSTRIDGE TRAIL City-St-Zip: MELBOURNE, FL 32934

Title: MGRM

Name: BOLOGNA-GARAGOZLO, PATRICIA E

Address: 3903 POSTRIDGE TRAIL City-St-Zip: MELBOURNE, FL 32934

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: PATRICIA E. BOLOGNA GARAGOZLO

MM

01/17/2012