2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 17, 2007 08:00 Al Secretary of State **DOCUMENT # L05000090587** 1. Entity Name AC WILLOW, LLC Principal Place of Business Mailing Address 111 NORTH POMPANO BEACH BLVD. 111 NORTH POMPANO BEACH BLVD. APT. 1403 APT. 1403 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 08072007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CINTRON, ALICE DO NOT WRITE 111 NORTH POMPANO BEACH BLVD. **APT 1403** IN THIS SPACE POMPANO BEACH, FL 33062 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS MGRM TITLE CINTRON, ALICE NAME STREET ADDRESS 111 NORTH POMPANO BEACH BLVD. APT. 1403 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-712

FILED