2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Apr 24, 2008 08:00 AN 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 03092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE FILE NOW!!! FEE |8 \$138.75 000000920507 After May 1, 2008 Fee will be \$538.75 05/14/08-80047-002 143.75 MANAGING MEMBERS/MANAGERS **MGRM** TITLE CINTRON, ALICE NAME 111 NORTH POMPANO BEACH BLVD, APT. 1403 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 TITLE NAME STREET ADDRESS

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 eath; 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.

ALICE CISTURED TO EXPRESSENTATIVE TO TYPED OR PROTECT REPRESSENTATIVE

CITY-ST-ZIP