2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093866

Entity Name: WILLOW INVESTMENT GROUP, LLC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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200 CAPRI ISLES BLVD.

7G

VENICE, FL 34292

Current Mailing Address: New Mailing Address:

200 CAPRI ISLES BLVD.

VENICE, FL 34292

FEI Number: 41-2185874 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:

KOZLOWSKI, TERESA 200 CAPRI ISLES BLVD. 7G VENICE, FL 34292 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: MGR

Name: KOZLOWSKI, TERESA Address: 403 BAYSHORE DR. City-St-Zip: VENICE, FL 34285

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: TERESA KOZLOWSKI MGR 03/22/2010