

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000096317

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** WILLOUGHBY REAL ESTATE HOLDINGS LLC

**Current Principal Place of Business:**

4801 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

2055 S. KANNER HIGHWAY  
STUART, FL 34994

**Current Mailing Address:**

4801 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

333 WEST FORT STREET, ATTN: ROBIN FERRIBY  
SUITE 2010  
DETROIT, MI 482263134 US

**FEI Number:** 20-3642800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETER D. CUMMINGS & ASSOCIATES, INC.  
4801 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: REBECCA BARTH

01/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRADFIELD, BOYD  
Address: 2055 S. KANNER HIGHWAY  
City-St-Zip: STUART, FL 34994

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 Statutes.

SIGNATURE: DAVID THOMS AUTHORIZED REP FOR SOLE MEMBER REP

01/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date