

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000100115

FILED
Dec 09, 2009
Secretary of State**Entity Name:** WILLOUGHBY LEGAL CENTER, LLC**Current Principal Place of Business:**3473 S.E. WILLOUGHBY BLVD.
STUART, FL 34994 US**New Principal Place of Business:****Current Mailing Address:**3473 S.E. WILLOUGHBY BLVD.
STUART, FL 34994 US**New Mailing Address:****FEI Number:** 20-3602932**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US**Name and Address of New Registered Agent:**

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 () Delete
Name: WACKEEN, W. THOMAS
Address: 3473 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DUNGEY, RICHARD J
Address: 3473 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD J. DUNGEY

MGRM

12/09/2009

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