

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000106707

FILED
Apr 20, 2007
Secretary of State

Entity Name: WILLOW PROPERTY ENTERPRISES, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3744574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, CHARLES A
201 NORTH FRANKLIN STREE, SUITE 2000
TAMPA, FL 33602 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: MGR () Delete
Name: MOORE, CHARLES A
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RASMUSSEN, JOHN
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN RASMUSSEN

MGR

04/20/2007

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