

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107868

Entity Name: WILLOW BEND, L.L.C.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

11132 N CR 475
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

11132 N CR 475
OXFORD, FL 34484

New Mailing Address:

FEI Number: 20-5708386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GAYLE S
11132 N CR 475
OXFORD, FL 34484 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
Name: REED, GAYLE S
Address: 11132 N. CR 475
City-St-Zip: OXFORD, FL 34484

Title: MGRM
Name: CARTIER, JAN R
Address: 11 DUNCAN STREET
City-St-Zip: MILLBURN, NJ 07041

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: GAYLE SASNETT REED

MM

04/23/2011

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