

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000110748

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** WILLOW POINT INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

1258 SPRING LAKE DRIVE  
ORLANDO, FL 32804

**New Principal Place of Business:**

1411 EASTOVER LOOP  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

1258 SPRING LAKE DRIVE  
ORLANDO, FL 32804

**New Mailing Address:**

1411 EASTOVER LOOP  
WINTER GARDEN, FL 34787

**FEI Number:** 20-3808560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, SCOTT E ESQ  
111 N ORANGE AVENUE STE 1200  
ORLANDO, FL 32801 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: LEHMAN, FREDERIC R  
Address: 1411 EASTOVER LOOP  
City-St-Zip: WINTER GARDEN, FL 34787

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: FREDERIC R LEHMAN

MGRM

01/05/2010

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