

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009270

Entity Name: WILLOW WOOD, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

103 BLISSET DRIVE, STE. 5
DOTHAN, AL 36301

New Principal Place of Business:

103 BLISSET DRIVE
SUITE 5
DOTHAN, AL 36301

Current Mailing Address:

103 BLISSET DRIVE, STE. 5
DOTHAN, AL 36301

New Mailing Address:

103 BLISSET DRIVE
SUITE 5
DOTHAN, AL 36301

FEI Number: 20-4235987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, KENNETH J
ST. ANDREWS PARK PLACE
4421 THOMAS DRIVE, UNIT 801
PANAMA CITY BEACH, FL 32407 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: EVERETT, KENNETH J
Address: 103 BLISSET DRIVE, STE. 5
City-St-Zip: DOTHAN, AL 36301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH J. EVERETT

MGR

04/14/2008

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