

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011838

Entity Name: WILLOWSTONE CONSULTING, LLC

FILED  
Jan 24, 2007  
Secretary of State

**Current Principal Place of Business:**

3244 CHAPEL CREEK CIRCLE  
WESLEY CHAPEL, FL 33543

**New Principal Place of Business:**

**Current Mailing Address:**

3244 CHAPEL CREEK CIRCLE  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

FEI Number: 22-3921091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

MORRIS, GREGORY C  
26806 WINGED ELM DR  
WESLEY CHAPEL, FL 33543 US

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: GREGORY C MORRIS

01/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MORRIS, GREGORY C  
Address: 3244 CHAPEL CREEK CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST ( ) Delete  
Name: MORRIS, GREGORY C  
Address: 3244 CHAPEL CREEK CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33543

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MORRIS, GREGORY C  
Address: 26806 WINGED ELM DR  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST (X) Change ( ) Addition  
Name: MORRIS, GREGORY C  
Address: 26806 WINGED ELM DR  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: GREGORY C MORRIS

MGR

01/24/2007

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