

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011838

FILED
Jan 14, 2008
Secretary of State

Entity Name: WILLOWSTONE CONSULTING, LLC

Current Principal Place of Business:

3244 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

3244 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3244 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33543

New Mailing Address:

3244 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33544

FEI Number: 22-3921091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORRIS, GREGORY C
26806 WINGED ELM DR
WESLEY CHAPEL, FL 33544 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: ST () Delete
Name: MORRIS, GREGORY C
Address: 26806 WINGED ELM DR
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 33544

Title: ST (X) Change () Addition
Name: MORRIS, GREGORY C
Address: 26806 WINGED ELM DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: GREGORY C MORRIS

MGR

01/14/2008

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