

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055629

Entity Name: WILLOWOOD MEMBER, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1403 EAST SR 44
WILLOWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

1403 EAST SR 44
WILLOWOOD, FL 34785 US

New Mailing Address:

FEI Number: 20-5020844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, TIMOTHY A ESQ.
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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 () Delete
Name: LEE, SHERILYN
Address: 1403 EAST SR 44
City-St-Zip: WILLOWOOD, FL 34785 US

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MILLER, VERNELL L
Address: 1403 EAST SR 44
City-St-Zip: WILLOWOOD, FL 34785 US

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

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: SHERILYN LEE

PRES

01/23/2009

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