

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070973

Entity Name: WILLOW AVENUE, LLC

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

2102 71ST STREET W
BRADENTON, FL 34209

New Principal Place of Business:

101 WILLOW AVENUE
ANNA MARIA, FL 34216

Current Mailing Address:

P.O. BOX 307
ANNA MARIA, FL 34216

New Mailing Address:

P.O. BOX 14281
BRADENTON, FL 342804281

FEI Number: 20-5213805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAMIS, GEORGE J
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 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: MOSS, JAMES E
Address: P.O. BOX 307
City-St-Zip: ANNA MARIA, FL 34216

Title: MGR () Delete
Name: MOSS, EDWARD W
Address: P.O. BOX 307
City-St-Zip: ANNA MARIA, FL 34216

Title: MGR () Delete
Name: WATERS, ELIZABETH MOSS
Address: P.O. BOX 307
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSS, JAMES E
Address: P.O. BOX 14281
City-St-Zip: BRADENTON, FL 342804281

Title: MGR (X) Change () Addition
Name: MOSS, EDWARD W
Address: P.O. BOX 14281
City-St-Zip: BRADENTON, FL 342804281

Title: MGR (X) Change () Addition
Name: WATERS, ELIZABETH MOSS
Address: P.O. BOX 14281
City-St-Zip: BRADENTON, FL 34280

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: JAMES E MOSS

MGR

01/20/2007

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