

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070973

Entity Name: WILLOW AVENUE, LLC

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

101 WILLOW AVENUE  
ANNA MARIA, FL 34216

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 14281  
BRADENTON, FL 342804281

## New Mailing Address:

P.O. BOX 14281  
BRADENTON, FL 34280

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 14281  
City-St-Zip: BRADENTON, FL 342804281

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

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

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: WATERS, ELIZABETH M  
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 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

03/18/2008

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