

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070973

Entity Name: WILLOW AVENUE, LLC

FILED
Feb 22, 2009
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 34280

New Mailing Address:

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 34280

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

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

ADDITIONS/CHANGES:

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

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: JAMES E MOSS

MGR

02/22/2009

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