2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000070973

Entity Name: WILLOW AVENUE, LLC

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 WILLOW AVENUE ANNA MARIA, FL 34216

Current Mailing Address: 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: Name and Address of New Registered Agent:

DRAMIS, GEORGE J 601 SOUTH OSPREY AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOSS, DEBORAH A

 Address:
 2102 71ST STREET WEST

 City-St-Zip:
 BRADENTON, FL 34209

Title: MGR

 Name:
 MOSS, EDWARD W

 Address:
 7610 261 STREET EAST

 City-St-Zip:
 MYAKKA, FL 34251

Title: MGR

Name: WATERS, ELIZABETH M Address: P.O. BOX 14281 City-St-Zip: BRADENTON, FL 34280

I hereby 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 Statues.

SIGNATURE: DEBORAH A MOSS MGR 05/25/2010