

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116223

Entity Name: WILLOW REALTY LLC

FILED  
Jan 29, 2009  
Secretary of State

**Current Principal Place of Business:**

2852 WILLOW LAKES LANE  
TITUSVILLE, FL 32796

**New Principal Place of Business:**

**Current Mailing Address:**

2852 WILLOW LAKES LANE  
TITUSVILLE, FL 32796

**New Mailing Address:**

FEI Number: 20-5998216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, RICHARD B  
2852 WILLOW LAKES LANE  
TITUSVILLE, FL 32796 US

**Name and Address of New Registered Agent:**

THOMPSON, RICHARD B  
14535 SAWGRASS DR.  
CLERMONT, FL 34711 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:

01/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HANCOCK, BRUCE  
Address: 408 S CUMBERLAND AVENUE  
City-St-Zip: OCOEE, FL 34761

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: THOMPSON, RICHARD B  
Address: 14535 SAWGRASS DR.  
City-St-Zip: CLERMONT, FL 34711

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: RICHARD B THOMPSON

MGR

01/29/2009

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