2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116223

Entity Name: WILLOW REALTY LLC

FILED Feb 13, 2011 Secretary of State

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

2852 WILLOW LAKES LANE 14535 SAWGRASS DR TITUSVILLE, FL 32796 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

2852 WILLOW LAKES LANE
TITUSVILLE, FL 32796

14535 SAWGRASS DR
CLERMONT, FL 34711

FEI Number: 20-5998216 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:

THOMPSON, NEAL R 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, NEAL R Address: 14535 SAWGRASS DR. City-St-Zip: CLERMONT, FL 34711

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: NEAL R THOMPSON MGR 02/13/2011