

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043106

FILED
Oct 14, 2009
Secretary of State

Entity Name: WILLOW MOUNTAIN HOLDINGS, LLC

Current Principal Place of Business:

236 PARADISE BY THE SEA BLVD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611223
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-8897403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, TERRELL B
236 PARADISE BY THE SEA BLVD.
PANAMA CITY BEACH, FL 32413 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: TERRELL B. LINTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINTON, TERRELL B
Address: P.O. BOX 611223
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR () Delete
Name: LINTON, RAND
Address: 123 EASTWOOD DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGR () Delete
Name: ROBERTS, KARA
Address: 244 ALPINE VIEW
City-St-Zip: GADSDEN, AL 35901

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: TERRELL B. LINTON

MGR

10/14/2009

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