2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044372

Entity Name: WILLOWBROOK PROMOTIONS LLC

FILED Apr 25, 2012 Secretary of State

Date

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

1002 MARSH VIEW LANE 623 EAST TARPON AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1002 MARSH VIEW LANE
TARPON SPRINGS, FL 34689
623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 26-4201595 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:

GARRISON, DAN 1002 MARSH VIEW LANE TARPON SPRINGS, FL 34689 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILDERBRAND, GAYLEN
Address: 711 ANCLOTE DRIVEW
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM

 Name:
 GARRISON, DAN

 Address:
 1002 MARSH VIEW LANE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: GAYLEN HILDERBRAND PRES 04/25/2012