

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080375

FILED
Jul 17, 2008
Secretary of State

Entity Name: WILLOUGHBY GROUP, LLC

Current Principal Place of Business:

2578 SW MANOR HILL DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2578 SW MANOR HILL DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-0677937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HADID, MAHMOUD A
2578 SW MANOR HILL DRIVE
PALM CITY, FL 34990 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: MGRM () Delete
Name: HADID, MAHMOUD A
Address: 2578 SW MANOR HILL DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: NEHME HOLDINGS, LLC,
Address: 19 SOUTH SEWALL'S POINT ROAD
City-St-Zip: STUART, FL 34996 US

Title: MGRM () Delete
Name: THORROTH, LLC,
Address: 2556 SW MANOR HILL DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: PETER, BLOND
Address: 901 SW MARTIN DOWNS BOULEVARD
City-St-Zip: PALM CITY, FL 34990 US

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:

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: MAHMOUD HADID

MGRM

07/17/2008

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