

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080375

Entity Name: WILLOUGHBY GROUP, LLC

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

19 SOUTH SEWALLS POINT ROAD
STUART, FL 34996 US

Current Mailing Address:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Mailing Address:

19 SOUTH SEWALLS POINT ROAD
STUART, FL 34996 US

FEI Number: 26-0677937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADID, MAHMOUD A
2578 SW MANOR HILL DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

NEHME, DAVID
19 SOUTH SEWALLS POINT ROAD
STUART, FL 34996 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: DAVID NEHME

06/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEHME, DAVID A
Address: 19 SOUTH SEWALLS POINT ROAD
City-St-Zip: STUART, FL 34996 US

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

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

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

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 Statutes.

SIGNATURE: DAVID NEHME

MGRM

06/30/2011

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