L070000 80375

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T. CLINE
JUL 2 1 2011
EXAMINER

COVER LETTER

Division of Corporations		
SUBJECT: WILLOUGHBY_GROUP_LLC Name of Limited Liability Company		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
HADID MAHMOUD - (LAST) Name of Person (FIRST) WILLOUGHBY GROUP LL GRIDE Firm/Company 2578 SW. MANOR - HILL Drive		
PALM. CITY FL 34990- City/State and Zip Code Estwest Pad. Com. (EESTWEST Pack. Com.		
For further information concerning this matter, please call:		
MAHMOUD— HADID Name of Person at (772) 221 1033— Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		
\$25 Filing Fee & Certified Copy		

INHS18 (5/08)

TO: Registration Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

•	·	
1. Name of the limited liability company: Willow	19HBY GROUPLIC	
2. (a) Principal office address of limited liability compan	· · · · · · · · · · · · · · · · · · ·	
(Note: MUST BE STREET ADDRESS)	PALM CITY FL 34990 DRIVE	
(b) Mailing address of limited liability company:	HADID MAHMOUD, A	
(Note: MAY BE POST OFFICE BOX)	2578 SW. MANOR . HILL. DR PALM - CITY FL 34990	
3. Date of filing/registration in Florida	L07000080375- 4. Document number	
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:	
Registered Agent:	DAVID NEHME.	
Registered Office Address:	STUART FL.3499 6.	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:		
NEW Registered Agent:	MAHMOUD. A. HADID	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2578 SW MANOR-MILI PALMICITY FL 34997 DRIVE	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered of flice and the business office of the registered agent will be identical. Or, in the case of a Floridaclimited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.		
Signature of a member or authorized representative of a member	of STALL:	
Printed or typed name of signee	− DF 5	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent