2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080375

Entity Name: WILLOUGHBY GROUP, LLC

FILED Feb 14, 2012 Secretary of State

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

901 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

901 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 US

FEI Number: 26-0677937 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:

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

 Name:
 HADID, MAHMOUD A

 Address:
 2578 SW MANOR HILL DRIVE

 City-St-Zip:
 PALM CITY, FL 34990

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: 1622 WATEREDGE DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM

Name: BLOND, PETER

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 Statues.

SIGNATURE: MAHMOUD HADID MGRM 02/14/2012