

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096963

Entity Name: WILLOW BAY GROUP LLC

FILED  
Jan 13, 2008  
Secretary of State

## Current Principal Place of Business:

270 LORRAINE AVE  
VENICE, FL 34293

## New Principal Place of Business:

428 NORTH ROSSETTI DRIVE  
NOKOMIS, FL 34275

## Current Mailing Address:

270 LORRAINE AVE  
VENICE, FL 34293

## New Mailing Address:

428 NORTH ROSSETTI DRIVE  
NOKOMIS, FL 34275

FEI Number: 26-1114140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYCHONSKI, COLIN J  
270 LORRAINE AVE  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

BOSCIA, DOMINIQUE L  
428 NORTH ROSSETTI DRIVE  
NOKOMIS, FL 34275 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: DOMINIQUE L. BOSCIA

01/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TYCHONSKI, COLIN J  
Address: 270 LORRAINE AVE  
City-St-Zip: VENICE, FL 34293

Title: MGRM ( ) Delete  
Name: TYCHONSKI, NANETTE T  
Address: 270 LORRAINE AVE  
City-St-Zip: VENICE, FL 34293

Title: MGRM (X) Delete  
Name: BOSCIA, GREGORY  
Address: 428 NORTH ROSSETTI DRIVE  
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM (X) Delete  
Name: BOSCIA, DOMINIQUE L  
Address: 428 NORTH ROSSETTI DRIVE  
City-St-Zip: NOKOMIS, FL 34275

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOSCIA, DOMINIQUE L  
Address: 428 NORTH ROSSETTI DRIVE  
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM (X) Change ( ) Addition  
Name: BOSCIA, GREGORY  
Address: 428 NORTH ROSSETTI DRIVE  
City-St-Zip: NOKOMIS, FL 34275

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: DOMINIQUE L. BOSCIA

MGRM

01/13/2008

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