2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104488

Entity Name: THE ALLEGRO AT WILLOUGHBY, L.L.C.

FILED Apr 04, 2008 Secretary of State

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

212 SOUTH CENTRAL AVENUE, STE 301 212 SOUTH CENTRAL AVENUE, STE 301 ST. LOUIS, MO 63105

ST. LOUIS, MO 63105

Current Mailing Address: New Mailing Address:

212 SOUTH CENTRAL AVENUE, STE 301 212 SOUTH CENTRAL AVENUE, STE 301

ST. LOUIS, MO 63105 ST. LOUIS, MO 63105 US

FEI Number: 38-3766666 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:

KENNEY, THERESA M 10110 SÁN JOSE BOULEVARD FORD BOWLUS DUSS MORGAN KENNEY SAFER & HAM JACKSONVILLE, FL 32257 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: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

HALLMARK HOLDINGS, L, LC HALLMARK HOLDINGS, L, LC Name: Name: Address: 212 SOUTH CENTRAL AVENUE, STE 301 Address: 212 SOUTH CENTRAL AVENUE, STE 301

City-St-Zip: ST. LOUIS, MO 63105 City-St-Zip: ST. LOUIS, MO 63105 US

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: DAVID L. KIRKLAND **PRES** 04/04/2008