

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117453

Entity Name: 204 WILLOW LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5100 NW 35TH STREET
204
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

111 N POMPANO BEACH BLVD
313
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-1449354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEMMER, FREDRIC N
111 N POMPANO BEACH BLVD
313
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: SCHLEMMER, FREDRIC N
Address: 111 N POMPANO BEACH BLVD - 313
City-St-Zip: POMPANO BEACH, FL 33062 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: FREDRIC N. SCHLEMMER MGRM 04/15/2011

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