

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068287

FILED
Mar 23, 2009
Secretary of State

Entity Name: WILLOUGHBY CONSTRUCTION, LLC

Current Principal Place of Business:

909 DOLPHIN DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

909 DOLPHIN DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-2993656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, CRAIG A MR
909 DOLPHIN DRIVE
JUPITER, FL 33458 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: VP () Delete
Name: WILLOUGHBY, BRYAN J
Address: 229 EVERGREEN PKWY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: WILLOUGHBY, BRYAN J
Address: 229 EVERGREEN PKWY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Delete
Name: WILLOUGHBY, JASON A
Address: 229 EVERGREEN PKWY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Delete
Name: WILLOUGHBY, JASON A
Address: 1605 TREEMONT AVE
City-St-Zip: JUPITER, FL 33469 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILLOUGHBY, JASON A
Address: 1605 TREEMONT AVENUE
City-St-Zip: JUPITER, FL 33469 US

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: BRYAN WILLOUGHBY

VP

03/23/2009

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