2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088817

Entity Name: ALPACAS OF WILLOW HILL, LLC

FILED Jan 07, 2010 Secretary of State

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

1377 JACKSON WOODS ROAD DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1377 JACKSON WOODS ROAD

DELAND, FL 32724

476 CYPRESS AVE
ORANGE CITY, FL 32763

FEI Number: 80-0274201 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:

SOPER, LAUNDA 476 CYPRESS AVENUE ORANGE CITY, FL 32763 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: MGR

 Name:
 SOPER, LAUNDA

 Address:
 476 CYPRESS AVENUE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: MGR

Name: SEACOTT, PATRICIA Address: 1377 JACKSON WOODS ROAD

City-St-Zip: DELAND, FL 32724

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: LAUNDA SOPER MGR. 01/07/2010