

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113669

Entity Name: WILLOW CAPITAL, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3030 EQUESTRIAN DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3030 EQUESTRIAN DRIVE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 90-0434276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZINGER, MARK D
3030 EQUESTRIAN DR
BOCA RATON, FL 33434 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: MARK, FRITZINGER D
Address: 3030 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434 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: MARK FRITZINGER

MGRM

04/28/2010

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