

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000116366

FILED
Dec 09, 2009
Secretary of State

Entity Name: WILLOW MOUNTAIN INVESTMENT COMPANY, LLC

Current Principal Place of Business:

75 SAND CLIFFS DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611223
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, RAND A
75 SAND CLIFFS DRIVE
PANAMA CITY BEACH, FL 32413 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: MR. () Delete
Name: LINTON, TERRELL B
Address: 2 20TH STREET NORTH, SUITE 1140
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: LINTON, RAND A
Address: 75 SAND CLIFFS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: RAND A. LINTON

MGRM

12/09/2009

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