

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019418

Entity Name: EWILLOW.COM LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

275 SUSSEX CIR
JUPITER, 33 45858

New Principal Place of Business:

275 SUSSEX CIR
JUPITER, FL 33458

Current Mailing Address:

275 SUSSEX CIR
JUPITER, 33 45858

New Mailing Address:

6230 WEST INDIANTOWN ROAD
SUITE #7-353
JUPITER, FL 33458

FEI Number: 26-4348110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARREVELD, CHARLENE
6230 WEST INDIANTOWN ROAD
SUITE #7-353
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HARREVELD, CHARLENE
275 SUSSEX CIRCLE
JUPITER, FL 33458 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARREVELD, CHARLENE
Address: 275 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: HARREVELD, NEIL J
Address: 275 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458 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: CHARLENE HARREVELD

CEO

04/27/2010

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