

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037263

FILED
Apr 28, 2010
Secretary of State

Entity Name: WILLOUGHBY HOLDINGS, LLC

Current Principal Place of Business:

2535 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2535 SE WILLOUGHBY BLVD.
STUART, FL 34994

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:

BRECHBILL, MARK
215 S. FEDERAL HWY
SUITE 100
STUART, FL 34994 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: MGR
Name: HUGGINS, CANDICE
Address: 2535 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

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: CANDICE HUGGINS

MGR

04/28/2010

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