

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037263

FILED
Apr 21, 2012
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:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL, CPA

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAY FOR KEEPS, LLC
Address: 5127 SW ANHINGA AVENUE
City-St-Zip: PALM CITY, FL 34990

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 BRECHBILL, CPA

AR

04/21/2012

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