

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095472

Entity Name: WILLOW ROCK LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

18520 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18520 LONG LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-1100679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SECKLER, ALLISON
18520 LONG LAKE DRIVE
BOCA RATON, FL 33486 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: SECKLER, ALLISON
Address: 18520 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: SECKLER, JONATHAN
Address: 18520 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ALLISON SECKLER

MGR

02/09/2011

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