

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095472

Entity Name: WILLOW ROCK LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

18520 LONG LAKE DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

New Mailing Address:

18520 LONG LAKE DRIVE
BOCA RATON, FL 33496

FEI Number: 27-1100679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SECKLER, ALLISON
18520 LONG LAKE DRIVE
BOCA RATON, FL 33486 US

SECKLER, ALLISON
18520 LONG LAKE DRIVE
BOCA RATON, FL 33496 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:

01/14/2012

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

01/14/2012

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