

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112347

FILED
Feb 17, 2011
Secretary of State

Entity Name: WILLOW WALK CONSTRUCTION, L.L.C.

Current Principal Place of Business:

3631 HIGHWAY 231
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

3631 HIGHWAY 231
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 27-1389255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOFIELD, ROYCE
3631 HIGHWAY 231
PANAMA CITY, FL 32404 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: MGRM
Name: SCOFIELD, ROYCE
Address: 2672 FEROL LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: WILLIAMS, J. CURTIS
Address: 2414 PRETTY BAYOU DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: GRANTHAM, GREGORY P
Address: 340 W. 23RD STREET, STE. A
City-St-Zip: PANAMA CITY, FL 32405

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: ROYCE SCOFIELD

MGRM

02/17/2011

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