2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117533

Entity Name: WILLOW PARK 8, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

357 RIVERSIDE DRIVE SUITE 230A

FRANKLIN, TN 37064 US

Current Mailing Address: New Mailing Address:

357 RIVERSIDE DRIVE SUITE 230A FRANKLIN, TN 37064

FEI Number: 27-1774760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRABINSKI, MATTHEW L COLEMAN, YOVANOVICH & KOESTER, P.A. 4001 TAMIAMI TR N, STE 300 NAPLES, FL 34103 US

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERRARI, R. KEITH
Address: 2531 ESCADA COURT
City-St-Zip: NAPLES, FL 34109

Title: MGR

Name: FERRARI, CHAD M

Address: 357 RIVERSIDE DRIVE, SUITE 230A

City-St-Zip: FRANKLIN, TN 37064 US

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 Statues.

SIGNATURE: R. KEITH FERRARI MGR 02/08/2010