

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117533

Entity Name: WILLOW PARK 8, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

357 RIVERSIDE DRIVE
SUITE 230A
FRANKLIN, TN 37064 US

New Principal Place of Business:

Current Mailing Address:

357 RIVERSIDE DRIVE
SUITE 230A
FRANKLIN, TN 37064 US

New Mailing Address:

FEI Number: 27-1774760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L
COLEMAN, YOVANOVICH & KOESTER, P.A.
4001 TAMiami TR N, STE 300
NAPLES, FL 34103 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: 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 Statutes.

SIGNATURE: R. KEITH FERRARI

MGR

01/05/2011

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