

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121020

Entity Name: WILLOW I, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5854 GASPARILLA
MV-19
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

5854 GASPARILLA
MV-19
BOCA GRANDE, FL 33921

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARPENTER, EDWARD W
5854 GASPARILLA
MV-19
BOCA GRANDE, FL 33921 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: CARPENTER, EDWARD W
Address: 5854 GASPARILLA MV-19
City-St-Zip: BOCA GRANDE, FL 33921

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: EDWARD CARPENTER

MBR

04/13/2011

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