2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076265

Entity Name: WILLOW RUN PARTNERS LLC

FILED Mar 20, 2012 Secretary of State

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

1228 E. 7TH AVE SUITE 200

TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1228 E. 7TH AVE SUITE 200

TAMPA, FL 33605 US

FEI Number: 45-2657481 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:

BOEHMER, MAXIMILLIAN A 1228 E. 7TH AVE SUITE 200 TAMPA, FL 33605 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: MGRM

 Name:
 LANCE, THOMAS S

 Address:
 1228 E. 7TH AVE SUITE 200

 City-St-Zip:
 TAMPA, FL 33605

Title: MGRM

Name: BOEHMER, MAXIMILLIAN A Address: 1228 E. 7TH AVE SUITE 200 City-St-Zip: TAMPA, FL 33605

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: MAXIMILLIAN BOEHMER MGRM 03/20/2012