

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000757

FILED
Mar 22, 2011
Secretary of State

Entity Name: WILLOW POND INVESTMENTS, L.C.

Current Principal Place of Business:

204 S. JACKSON ROAD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1892
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0626450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHEY, ARNOLD W JR.
204 S. JACKSON ROAD
VENICE, FL 34292 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: HUGHEY, ARNOLD W JR.
Address: 204 S. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

Title: MGRM
Name: SHERMAN, STEPHEN F
Address: 204 S. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

Title: MGRM
Name: WILLIS, CATHY A
Address: 204 S. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

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: CATHY A WILLIS

MGRM

03/22/2011

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