

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005169

**FILED
Jan 22, 2010
Secretary of State**

Entity Name: WILLOUGHBY COVE L.L.C.

Current Principal Place of Business:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0941414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 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: CUMMINGS, PETER D
Address: 4801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PETER D. CUMMINGS

MGR

01/22/2010

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