

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 22, 2012
Secretary of State**

DOCUMENT# L99000005169

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:

C/O ATLANTIC & PACIFIC COMPANIES
1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

C/O ATLANTIC & PACIFIC COMPANIES
1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154

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:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: CARINA DUNLAP, ASST. VP 10/22/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: WILLOUGHBY COVE MEMBERS LLC
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: WILLOUGHBY COVE MEMBERS LLC MGMR 10/22/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date