2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006339

Address:

City-St-Zip:

PO BOX 739

MAYFIELD, KY 42066

Entity Name: WILLOWBERRY INVESTMENTS, L.C.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8569 SE WOODWIND ST 8569 SE WOODWIND ST HOBE SOUND, FL HOBE SOUND, FL 33455 US **Current Mailing Address: New Mailing Address:** P.O. BOX 739 MAYFIELD, KY 42066 FEI Number: 65-0956303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOPKO, JAMES 853 S.E. MONTEREY COMMONS BLVD. STUART, FL 34995 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GSCHWIND, LINDA KAY Name: Name: Address: PO BOX 739 Address: City-St-Zip: MAYFIELD, KY 42066 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GSCHWIND, GARY EDWARD Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY EDWARD GSCHWIND MGR 04/07/2009