

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006339

FILED
Apr 19, 2010
Secretary of State

Entity Name: WILLOWBERRY INVESTMENTS, L.C.

Current Principal Place of Business:

8569 SE WOODWIND ST
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 739
MAYFIELD, KY 42066

New Mailing Address:

P.O. BOX 739
MAYFIELD, KY 42066 US

FEI Number: 65-0956303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34995 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: MGRM
Name: GSCHWIND, LINDA KAY
Address: 8569 S E WOODWIND STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: GSCHWIND, GARY EDWARD
Address: PO BOX 739
City-St-Zip: MAYFIELD, KY 42066

Title: MGRM
Name: GSCHWIND, MARK EDWARD
Address: P. O. BOX 323
City-St-Zip: MAYFIELD, KY 42066

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: GARY EDWARD GSCHWIND

MGRM

04/19/2010

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