

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006339

FILED
Jan 16, 2012
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 US

New Mailing Address:

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:

SOPKO, JAMES
2300 S.E. MONTEREY ROAD, SUITE 100
STUART, FL 34995 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:

01/16/2012

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: 8569 S E WOODWIND STREET
City-St-Zip: HOBE SOUND, FL 33455

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

01/16/2012

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