

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005120

Entity Name: RGM WILLOW PARK, LLC

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

6621 WILLOW PARK DRIVE, SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6621 WILLOW PARK DRIVE, SUITE 1
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-1584507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, ROBERT G
6621 WILLOW PARK DRIVE, SUITE 1
NAPLES, FL 34109 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: MOSES, ROBERT G
Address: 6621 WILLOW PARK DRIVE, SUITE 1
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: CALKINS, EDWARD T
Address: 6621 WILLOW PARK DRIVE, SUITE 1
City-St-Zip: NAPLES, FL 34109

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: EDWARD T. CALKINS

MGRM

09/07/2010

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