

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005120

Entity Name: RGM WILLOW PARK, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

9010 STRADA STELL CT., STE. 105
NAPLES, FL 34109

New Principal Place of Business:

9010 STRADA STELL CT.
SUITE 105
NAPLES, FL 34109

Current Mailing Address:

9010 STRADA STELL CT., STE. 105
NAPLES, FL 34109

New Mailing Address:

9010 STRADA STELL CT.
SUITE 105
NAPLES, FL 34109

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:

MOSES, ROBERT G
9010 STRADA STELL CT.
SUITE 105
NAPLES, FL 34109 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: _____

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOSES, ROBERT G
Address: 9010 STRADA STELL CT, SUITE 105
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: CALKINS, EDWARD T
Address: 9010 STRADA STELL CT, SUITE 105
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: ROBERT G. MOSES

MGRM

02/01/2012

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