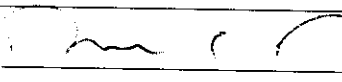


No. W 30764		Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable WILLOWBY, LLC THOMAS V SICILIANO PA 980 N FEDERAL HWY STE 440 BOCA RATON, FL 33432		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature																			
4. Limited Liability Companies: Enter Names and Addresses of Managers.																							
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>Mgr</td><td>Phillip C. Smith</td><td>890 NE 79th ST (LILAC DRIVE)</td><td>Boca Raton</td><td>FL</td><td>33487</td></tr><tr><td>Mgr</td><td>Phyllis Smith</td><td>890 NE 79th ST (LILAC DRIVE)</td><td>Boca Raton</td><td>FL</td><td>33487</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	Mgr	Phillip C. Smith	890 NE 79th ST (LILAC DRIVE)	Boca Raton	FL	33487	Mgr	Phyllis Smith	890 NE 79th ST (LILAC DRIVE)	Boca Raton	FL	33487
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5. Organized Under the Laws of: FLORIDA W 30764		6. Signature  Date <u>6/6/2006</u> Name (Typed or Printed) <u>Phillip C. Smith</u> Title <u>Manager</u>																					

Issued 03/01/2006

Do Not Tape or Staple

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