

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018853

FILED
Apr 13, 2005
Secretary of State

Entity Name: M.H. WILLIAMS HOLDINGS, LLC

Current Principal Place of Business:

2287 W. EAU GALLIE BLVD., STE. A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2287 W. EAU GALLIE BLVD., STE. A
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 55-0788717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, DAVID G
FALLACE & LARKIN, LLC
1900 S. HICKORY ST., STE. A
MELBOURNE, FL 32901 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/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, MICHAEL H
Address: 112 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOR BCH, FL 32937

Title: MGR () Delete
Name: WILLIAMS, THERESA
Address: 112 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOR BCH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL H WILLIAMS

MGR

04/13/2005

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