

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018853

FILED  
Jan 18, 2007  
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:**

2287 W. EAU GALLIE BLVD.  
SUITE A  
MELBOURNE, FL 32935 US

**Current Mailing Address:**

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

**New Mailing Address:**

2287 W. EAU GALLIE BLVD.  
SUITE A  
MELBOURNE, FL 32935 US

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/MANAGERS:**

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: MGR (X) Change ( ) Addition  
Name: WILLIAMS, MICHAEL H  
Address: 2287 W. EAU GALLIE BLVD. SUITE A  
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, THERESA  
Address: 2287 W. EAU GALLIE BLVD., SUITE A  
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/18/2007

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