

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90102 022 ***138.75

DOCUMENT # L04000094158

1. Entity Name
WILLIAMS WINTER PARK DEVELOPMENT, LLC



Principal Place of Business
300 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Mailing Address
300 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

50002955



02142008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-2187882

Applied For
Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

NORMAN, TODD ESQ
STUMP, STOREY, CALLAHAN, DIETRICH, & SPEAR
37 N ORANGE AVENUE SUITE 200
ORLANDO, FL 32801

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WILLIAMS, LARRY E
STREET ADDRESS	300 PARK AVENUE NORTH
CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	MGRM
NAME	WILLIAMS, JOY
STREET ADDRESS	300 PARK AVENUE NORTH
CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Larry E Williams* Date: *4/10/08* Daytime Phone #: *407-6454700*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #