

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112436

Entity Name: WILLIAMSON 722A, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7815 SW 104 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7815 SW 104 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, GEORGE E II
7815 SW 104 STREET
MIAMI, FL 33156 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: MGRM () Delete
Name: WILLIAMSON, GEORGE E II
Address: 7815 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: WILLIAMSON, THOMAS W
Address: 9444 SW 142 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMSON, GEORGE E II
Address: 7815 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: WILLIAMSON, THOMAS W
Address: 9444 SW 142 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE E. WILLIAMSON II MGRM 04/27/2009

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