2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L01000001387** 02-27-2008 90073 022 ***138.75 WILLIAMSON CREEK VENTURE, L.C. Principal Place of Business Mailing Address 60010784 6530 W. ROGERS CIRCLE 6530 W. ROGERS CIRCLE SUITE 31 SUITE 31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4755 Technology Way Ste. 202 02052008 CR2E083 (12/06) Chg-LLC 4755 Technology Way Ste. 202 Boca Raton, FL 33431-3338 Boca Raton, FL 33431-3338 Applied For 4. FEI Number 16-1637998 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRONGOLD, RANDI M Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 Zip Code F١ 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANCES MANAGING MEMBERS/MANAGERS 10 9. 4755 Technology Way Ste. 202 Change ☐ Addition MGR TITLE ☐ Defete TITLE LEDER GROUP 2 INC NAME NAME Boca Raton, FL 33431-3338 STREET ADDRESS 6530 W. ROGERS CIRCLE 31 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ith this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 istee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the receiver or the

OR AUTHORIZED REPRESENTA

FILED Feb 27, 2008 8:00 am