

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001671

FILED
Jul 11, 2005
Secretary of State

Entity Name: WILLIAMS FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

15445 S.W. 85TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15445 S.W. 85TH AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1062172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

OSIASON, LEE J
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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

Capital Contributions as Shown on record: 1,500,000.00
Amount of Capital Contributions in Florida to date: 25,000.00

GENERAL PARTNER INFORMATION:

Document #: P00000101297
Name: WILLIAMS FAMILY MANAGEMENT CO.
Address: 15445 S.W. 85TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANKLYN WILLIAMS

PRES

07/11/2005

Electronic Signature of Signing General Partner

Date