2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001472

FILED Jan 08, 2009 Secretary of State

Entity Name: WILLIAMS DEVELOPMENT HOLDINGS LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

714 MANATEE AVENUE EAST 607 7TH STREET EAST BRADENTON, FL 34208 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

714 MANATEE AVENUE EAST 607 7TH STREET EAST BRADENTON, FL 34208 BRADENTON, FL 34208

FEI Number: 57-1211652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

L.E.W. MANAGEMENT, INC.
714 MANATEE AVENUE EAST
BRADENTON, FL 34208 US
L.E.W. MANAGEMENT, INC.
607 7TH STREET EAST
BRADENTON, FL 34208 US

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: 01/08/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000038348

Name: L.E.W. MANAGEMENT, INC.

 Address:
 714 MANATEE AVENUE EAST
 Address:
 607 7TH STREET EAST

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

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

SIGNATURE: BRITTON H. WILLIAMS P 01/08/2009