

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007282

FILED
Jul 26, 2006
Secretary of State

Entity Name: WILLIAMS AND STAYTON, LLC

Current Principal Place of Business:

1740 NW NORTH RIVER DR.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 01-0086
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0855885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, ANDRE K
1740 NW NORTH RIVER DR.
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, ANDRE K
Address: P.O. BOX 01-0086
City-St-Zip: MIAMI, FL 33101

Title: MGRM () Delete
Name: STAYTON, MICHELE
Address: P.O. BOX 01-0086
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRE' K. WILLIAMS

MGR

07/26/2006

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