2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# L00000011033

Entity Name: WILLIAMS REALTY COMPANY, L.L.C.

Current Principal Place of Business:

355 71ST AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

355 71ST AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 36-4393674 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRADLEY J. WOOD
2639 DR. M.L. KING STREET NORTH
ST. PETERSBURG, FL 33704 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: MCMANUS, BRIAN J
Address: 30 N. LASALE ST., STE. 2126
City-St-Zip: CHICAGO, IL 60602

Title: MGRM ( ) Delete
Name: WILLIAMS, EUGENE
Address: 355 71ST AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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 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: EUGENE WILLIAMS MGRM 04/24/2007

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