

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011033

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

FILED
Apr 30, 2008
Secretary of State

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

MGR

04/30/2008

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