

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000011033

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

FILED
Oct 19, 2009
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 (X)

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:

BRADLEY J. WOOD
600 FIRST AVENUE NORTH
SUITE 302
ST. PETERSBURG, FL 33701 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: BRADLEY J. WOOD

10/19/2009

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

10/19/2009

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