

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 28, 2005
Secretary of State**

DOCUMENT# L02000006454

Entity Name: G.D. WILLIAMS & CO., LLC

Current Principal Place of Business:

806 SANDCASTLE CIRCLE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 439
BRANDON, FL 335090439

New Mailing Address:

806 SANDCASTLE CIRCLE
BRANDON, FL 33511

FEI Number: 75-3027040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GARY D
806 SANDCASTLE CIRCLE
BRANDON, FL 33511 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/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, GARY
Address: 806 SANDCASTLE CIRCLE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: GARY D. WILLIAMS

MGRM

03/28/2005

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