

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008551

FILED
Jan 10, 2006
Secretary of State

Entity Name: RENSHAW WILLIAMS FAMILY, L.L.C.

Current Principal Place of Business:

1180 SOUTH OCEAN BOULEVARD
CLOISTER DEL MAR
BOCA RATON, FL 33432

New Principal Place of Business:

6 BITTERSWEET LANE
OLD LYME, CT 063711600

Current Mailing Address:

6 BITTERSWEET LANE
OLD LYME, CT 06371 US

New Mailing Address:

6 BITTERSWEET LANE
OLD LYME, CT 063711600 US

FEI Number: 32-0012390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENSHAW, DORIS K
1180 SOUTH OCEAN BOULEVARD
CLOISTER DEL MAR #7C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FLOOD, PAUL A
1456 NE OCEAN BLVD
STUART, FL 349961542 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: PAUL A. FLOOD

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENSHAW ESTATES, DORIS K
Address: 1180 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: WILLIAMS, NANCY C
Address: 6 BITTERSWEET LANE
City-St-Zip: OLD LYME, CT 063711600

Title: MGR (X) Delete
Name: WILLIAMS, KENNETH E
Address: 6 BITTERSWEET LANE
City-St-Zip: OLD LYME, CT 063711600

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, KENNETH E
Address: 6 BITTERSWEET LANE
City-St-Zip: OLD LYME, CT 063711600

Title: MGRM (X) Change () Addition
Name: WILLIAMS, NANCY C
Address: 6 BITTERSWEET LANE
City-St-Zip: OLD LYME, CT 063711600

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: KENNETH E. WILLIAMS

MGRM

01/10/2006

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