

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024024

FILED
Jan 21, 2004
Secretary of State

Entity Name: DAN WILLIAMS, LLC

Current Principal Place of Business:

117 QUAIL RIDGE ROAD
HAVANA, FL 32333 US

New Principal Place of Business:

31 HILLBROOK WAY
PENSACOLA, FL 32503 US

Current Mailing Address:

117 QUAIL RIDGE ROAD
HAVANA, FL 32333 US

New Mailing Address:

31 HILLBROOK WAY
PENSACOLA, FL 32503 US

FEI Number: 55-0796693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAN R ESQ.
117 QUAIL RIDGE RD.
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

WILLIAMS, DAN R ESQ.
31 HILLBROOK WAY
PENSACOLA, FL 32503 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: DAN R. WILLIAMS

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, DAN R ESQ.
Address: 117 QUAIL RIDGE RD.
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, DAN R ESQ.
Address: 31 HILLBROOK WAY
City-St-Zip: PENSACOLA, FL 32503 US

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: DAN R. WILLIAMS

MGR

01/21/2004

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