2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 05, 2007 08:00 AM DOCUMENT # L02000034487 **Secretary of State** WILLIAMS FAMILY PROPERTIES, LLC Principal Place of Business Mailing Address 603 CENTRAL FLORIDA PKWY #107 P.O. BOX 593545 ORLANDO, FL 32824 ORLANDO, FL 32859-3545 01152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0820149 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, MARY H DO NOT WRITE 603 CENTRAL FLORIDA PKWY #107 ORLANDO, FL 32824 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and file if applicable, (NOTE: Registered Agent signature required when reinstating) DATE. Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS MGR UDF WILLIAMS, MARY H STREET ADDRESS 603 CENTRAL FLORIDA PKWY #107 CITY-ST-ZIP ORLANDO, FL 32824 MGR THE U00000656610 03/14/07-80033-010 50.00 WILLIAMS, A. VAUGHN NAME STREET ADDRESS 603 CENTRAL FLORIDA PKWY, #107 CITY-ST-ZIP ORLANDO, FL 32824 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TIFLE NAME STREET ADDRESS CITY-ST-ZIP