

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008559

FILED
Feb 05, 2004
Secretary of State

Entity Name: WILLIAMSBURG LLC

Current Principal Place of Business:

47 GROVE STREET
SAN RAFAEL, CA 94901

New Principal Place of Business:

Current Mailing Address:

47 GROVE STREET
SAN RAFAEL, CA 94901

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DIVERSIFIED MANAGED INVESTMENTS, INC.
318 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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: KENNETH SUHANDRON

02/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RIGALI, ELIZABETH
Address: 47 GROVE
City-St-Zip: ST. SAN RAFAEL, CA 94901

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: ELIZABETH RIGALI

MGR

02/05/2004

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