2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008559

Entity Name: WILLIAMSBURG LLC

FILED Aug 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

47 GROVE STREET SAN RAFAEL, CA 94901

Current Mailing Address: New Mailing Address:

47 GROVE STREET SAN RAFAEL, CA 94901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVERSIFIED MANAGED INVESTMENTS, INC. REAL FLORIDA REALTY, INC.

318 SOUTH POWERLINE ROAD 1508 SE 3RD AVE.

DEERFIELD BEACH, FL 33442 US FORT LAUDERDALE, FL 33316 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: BETTINA LAMBRECHTS-TALIB, PRESIDENT 08/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIGALI, ELIZABETH
 Name:

 Address:
 47 GROVE
 Address:

 City-St-Zip:
 ST. SAN RAFAEL, CA 94901
 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: ELISABETH RIGALI MGR 08/08/2005