2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030466

Entity Name: WILLIAMSON 98, LLC

FILED Mar 29, 2004 Secretary of State

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

7815 S.W. 104TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7815 S.W. 104TH STREET MIAMI, FL 33156

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

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

BROWN, B. MACKAY ESQ. C/O WHÍTE & BROWN, P.A. 9000 S.W. 152ND STREET, SUITE 102 MIAMIA, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition WILLIAMSON, G ED. II WILLIAMSON II, G E Name: Name: Address: 7815 S.W. 104TH STREET Address: 7815 S.W. 104TH STREET

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: Title: MGR () Change (X) Addition () Delete WILLIAMSON, CAROL F Name: Name: Address: Address: **7815 SW 104TH STREET**

City-St-Zip: City-St-Zip: MIAMI, FL 33156

Title: () Delete Title: () Change (X) Addition WILLIAMSON III, GEORGE E Name: Name: 7815 SW 104TH STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33156

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: CAROL F. WILLIAMSON 03/29/2004