

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040254

FILED
Apr 28, 2005
Secretary of State

Entity Name: WILLIAMS ELLIOTT PROPERTIES, LLC

Current Principal Place of Business:

1218 S. OSCEOLA AVE.
ORLANDO, FL 32806

New Principal Place of Business:

201 E. PINE STREET, SUITE 701
ORLANDO, FL 32801

Current Mailing Address:

1218 S. OSCEOLA AVE.
ORLANDO, FL 32806

New Mailing Address:

201 E. PINE STREET, SUITE 701
ORLANDO, FL 32801

FEI Number: 20-0458091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE, STE. 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WILLIAMS, DARYL B
Address: 301 E. PINE STREET, SUITE 350
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, DARYL B
Address: 201 E. PINE STREET, SUITE 701
City-St-Zip: ORLANDO, FL 32801

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: DARYL B. WILLIAMS

MGR

04/28/2005

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