

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043512

Entity Name: R. WILLIAMS LLC

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

705 SHARON PLACE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1910
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-1209865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTINA, DONNA K
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

CORTINA, DONNA
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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: DONNA CORTINA

02/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, RICHARD A
Address: 705 SHARON PLACE
City-St-Zip: KEY LARGO, FL 33070 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, RICHARD A
Address: 705 SHARON PLACE
City-St-Zip: KEY LARGO, FL 33037 US

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: RICHARD A. WILLIAMS

MGRM

02/19/2005

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