2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043789

Entity Name: RC&W WILLIAMS LLC

FILED Mar 04, 2005 Secretary of State

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

106 LILLIAN ST 106 LILLIAN ST

CLERMONT, FL 34711 MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

106 LILLIAN ST 106 LILLIAN ST

CLERMONT, FL 34711 MINNEOLA, FL 34715

FEI Number: 56-2420455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, WILLEDA J WILLIAMS, WILLEDA J 106 LILLIAN ST 106 LILLIAN ST

CLERMONT, FL 34711 MINNEOLA, FL 34715 US 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: WILLEDA J WILLIAMS

03/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

WILLIAMS, RC WILLIAMS, RC Name: Name: Address: 106 LILLIAN ST Address: 106 LILLIAN ST City-St-Zip: CLERMONT, FL 34711 City-St-Zip: MINNEOLA, FL 34715

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

Name: WILLIAMS, WILLEDA J Name: WILLIAMS, WILLEDA J Address: 106 LILLIAN ST Address: 106 LILLIAN ST City-St-Zip: CLERMONT, FL 34711 City-St-Zip: MINNEOLA, FL 34715

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: WILLEDA J WILLIAMS 03/04/2005