

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053193

Entity Name: JOHN B. WILLIAMS, L.L.C.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2116 CEDER STREET  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

2116 CEDAR STREET  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

2116 CEDER STREET  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

2116 CEDAR STREET  
FERNANDINA BEACH, FL 32034 US

FEI Number: 58-2681481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JOHN B  
2116 CEDER STREET  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

WILLIAMS, JOHN B  
2116 CEDAR STREET  
FERNANDINA BEACH, FL 32034 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: JOHN B. WILLIAMS

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WILLIAMS, JOHN B  
Address: 2116 CEDER STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, JOHN B  
Address: 2116 CEDAR STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 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: JOHN B. WILLIAMS

MGRM

04/29/2005

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