2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000001878 03-11-2005 90056 029 ****50.00 TIM WILLIAMS CONSTRUCTION, LLC Principal Place of Business Mailing Address 151 PINE ST 151 PINE ST BABSON PARK, FL 33827 BABSON PARK, FL 33827 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chg-LLC CR2E083 (10/03) 4. FEI Number 270076205 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, TERESA 151 PINE ST Street Address (P.O. Box Number is Not Acceptable) BABSON PARK, FL 33827 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) make the constant of the control of Filing fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE ☐ Delete TITLE NAME WILLIAMS, TERESA L NAME 151 PINE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BABSON PARK, FL 33827 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ■ Addition WILLIAMS, TIMOTHY D NAME NAME STREET ADDRESS 151 PINE ST STREET ADDRESS BABSON PARK, FL 33827 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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**

FILED

Mar 11, 2005 8:00 am