2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 02, 2007 08:00 AM **DOCUMENT # L04000001878 Secretary of State** 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 02142007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0076205 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, TERESA DO NOT WRITE 151 PINE ST BABSON PARK, FL 33827 IN THIS SPACE 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_ Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE WILLIAMS, TERESA L NAME STREET ADDRESS 151 PINE ST CITY-ST-ZIP BABSON PARK, FL 33827 U00000653730 MGRM TITLE 03/13/07-80034-015 50.00 NAME WILLIAMS, TIMOTHY D STREET ADDRESS 151 PINE ST CITY-ST-ZIP BABSON PARK, FL 33827 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-7IP

SIGNATURE: June 25 D. Williams 2/28/07 863-528-30/9

SIGNATURE AND TYPED OF PRINTED MARKE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Deptime Proces