

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005920

FILED
Jan 03, 2005
Secretary of State

Entity Name: WILLIAMS ROAD PARTNERS, LLC

Current Principal Place of Business:

656 BAYWAY BLVD UNIT 7
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

656 BAYWAY BLVD
UNIT 7
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

656 BAYWAY BLVD UNIT 7
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

656 BAYWAY BLVD
UNIT 7
CLEARWATER BEACH, FL 33767 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DONOVAN, BRUCE A
3160 MASTERS DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DONOVAN, BRUCE A
656 BAYWAY BLVD
UNIT 7
CLEARWATER BEACH, FL 33767 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: BRUCE A DONOVAN

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DONOVAN, BRUCE A
Address: 656 BAYWAY BLVD UNIT 7
City-St-Zip: CLEARWATER BEACH, FL 33767 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE A DONOVAN

MGRM

01/03/2005

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