

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006314

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: WILLIAMS STREET ASSOCIATES, LLC

## Current Principal Place of Business:

136 MADEIRA ROAD  
ISLAMORADA, FL 33036

## New Principal Place of Business:

108 AREGOOD LN.  
ISLAMORADA, FL 33036

## Current Mailing Address:

136 MADEIRA ROAD  
ISLAMORADA, FL 33036

## New Mailing Address:

108 AREGOOD LN.  
ISLAMORADA, FL 33036

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALE, MICHAEL H ESQ.  
C/O MICHAEL H. MALE, P.A.  
3250 MARY STREET, SUITE 303  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROCKFISH DEVELOPMENT, , LLC  
Address: 136 MADEIRA ROAD  
City-St-Zip: ISLAMORADA, FL 33036

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: DOLPHIN POINT LLC,  
Address: 108 AREGOOD LN.  
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDY CANCELA

MGR

04/26/2007

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