

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028128

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: 71920 WILLIAMS ROAD, LLC

**Current Principal Place of Business:**

6913 HARNEY ROAD  
TAMPA, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

6913 HARNEY ROAD  
TAMPA, FL 33617

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

SULLIVAN, STEPHEN C  
11603 LIPSEY ROAD  
TAMPA, FL 33618    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:                      P                      (X) Delete  
Name:                      CARNEY, DENNIS  
Address:                      6913 HARNEY ROAD  
City-St-Zip:                      TAMPA, FL 33617

Title:                      VP                      ( ) Delete  
Name:                      CARNEY, SEAN  
Address:                      6913 HARNEY ROAD  
City-St-Zip:                      TAMPA, FL 33617

Title:                      T                      ( ) Delete  
Name:                      CARNEY, DAN  
Address:                      6913 HARNEY ROAD  
City-St-Zip:                      TAMPA, FL 33617

Title:                      S                      ( ) Delete  
Name:                      MARTUCCI, DAN  
Address:                      6913 HARNEY ROAD  
City-St-Zip:                      TAMPA, FL 33617

**ADDITIONS/CHANGES:**

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

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      CARNEY, SEAN  
Address:                      6913 HARNEY ROAD  
City-St-Zip:                      TAMPA, FL 33617

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      CARNEY, DAN  
Address:                      6913 HARNEY ROAD  
City-St-Zip:                      TAMPA, FL 33617

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      MARTUCCI, DAN  
Address:                      6913 HARNEY ROAD  
City-St-Zip:                      TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN CARNEY

MGRM

02/23/2007

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