

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028128

Entity Name: 71920 WILLIAMS ROAD, LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

6913 HARNEY ROAD  
TAMPA, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

6604 HARNEY RD STE E  
TAMPA, FL 33610

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**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: MGRM  
Name: CARNEY, SEAN  
Address: 6913 HARNEY ROAD  
City-St-Zip: TAMPA, FL 33617

Title: MGRM  
Name: CARNEY, DAN  
Address: 6913 HARNEY ROAD  
City-St-Zip: TAMPA, FL 33617

Title: MGRM  
Name: MARTUCCI, DAN  
Address: 6913 HARNEY ROAD  
City-St-Zip: TAMPA, FL 33617

I hereby 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

02/16/2010

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