## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 10, 2005 8:00 am Secretary of State **DOCUMENT # L04000028624** 03-10-2005 90034 008 \*\*\*\*55.00 DH & RG WILLIAMS, LLC Principal Place of Business Mailing Address 15400 SHAMROCK DRIVE 15400 SHAMROCK DRIVE 20019643 FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCARDLE, MICHAEL-W-ESQ:--Street Address (P.O. Box Number is Not Acceptable) 711 FIFTH AVE. SOUTH, SUITE 209 NAPLES, FL 34102 15400 SHAMROCK DR. City FORT MYERS 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 Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Delete TITLE Change - Addition Williams, DON WILLIAM TON NAME NAME 15400 SHAMROCK DRIVE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CiTY-ST-7IP CITY-ST-ZIP MGR ☐ Delete TITLE TITI F ☐ Change **X** Addition Williams, RICHARD 15400 SHAMROCK DR. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33912 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

**FILED**