

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033105

FILED
Mar 19, 2007
Secretary of State

Entity Name: WILLIAMS DEVELOPMENT LLC

Current Principal Place of Business:

9755 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

9755 EMERALD COAST PARKWAY WEST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1071801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN
9755 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 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: WILLIAMS, JOHN
Address: 9755 EMERALD COASSR PARKWAY WEST
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, JOHN
Address: 9755 EMERALD COAST PARKWAY WEST
City-St-Zip: DESTIN, FL 32550

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: JOHN WILLIAMS

PRES

03/19/2007

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