2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048404

Entity Name: STEELE T. WILLIAMS, LLC

FILED Feb 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 WHITFIELD AVE.
SARASOTA, FL 34243
3410 MAGIC OAK LANE
SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1360 WHITFIELD AVE.
SARASOTA, FL 34243
3410 MAGIC OAK LANE
SARASOTA, FL 34232
SARASOTA, FL 34232

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

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

WILLIAMS, STEELE T
1360 WHITFIELD AVE.
SARASOTA, FL 34243 US
WILLIAMS, STEELE T
3410 MAGIC OAK LANE
SARASOTA, FL 34232 US

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: STEELE T. WILLIAMS 02/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILLIAMS, STEELE T
 Name:
 WILLIAMS, STEELE T

 Address:
 1369 WHITFIELD AVE.
 Address:
 3410 MAGIC OAK LANE

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34232

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: STEELE T. WILLIAMS MGRM 02/26/2007