

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057098

Entity Name: KING WILL INVESTORS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

117 HAMON AVENUE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

117 HAMON AVENUE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 41-2145770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, A. WAYNE
WELTON & WILLIAMSON, P.A.
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WELTON & WILLIAMSON, LLC
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 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: A. WAYNE WILLIAMSON

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KING, M. DOUGLAS
Address: 117 HAMON AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: KING, MARILYN L
Address: 117 HAMON AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: WILLIAMSON, A. WAYNE
Address: 167 E. PT. WASHINGTON ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: KING-WILLIAMSON, TONYA R
Address: 167 E. PT. WASHINGTON ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TONYA R. KING-WILLIAMSON

MGMB

04/26/2005

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