

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072509

FILED
May 01, 2007
Secretary of State

Entity Name: WILLIAMS ISLAND INVESTMENTS, LLC

Current Principal Place of Business:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33441

New Principal Place of Business:

Current Mailing Address:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33441

New Mailing Address:

FEI Number: 20-2541528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBR () Delete
Name: FALCON FUNDING LLC,
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: FALCON FUNDING LLC,
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR FALCONE

M

05/01/2007

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