2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 23, 2006 8:00 am Secretary of State **DOCUMENT # L04000087402** 01-23-2006 90137 014 ****50.00 WILLIAMS FINANCIAL HOLDINGS, LLC Mailing Address Principal Place of Business 714 MANATEE AVENUE EAST 714 MANATEE AVENUE EAST BRADENTON, FL 34208 BRADENTON, FL 34208 20001837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E083 (11/05) Chq-LLC Applied For 4. FEI Number City & State City & State 34-2026139 Not Applicable Country \$5.00 Additional Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent_ Name WILLIAMS, BRITTON H Street Address (P.O. Box Number is Not Acceptable) 714 MANATEE AVENUE EAST BRADENTON, FL 34208 Zip Code City FI 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 the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition MGRM TITLE TITLE ☐ Delete WILLIAMS, MARSHALL L. NAME STREET ADDRESS STREET ADDRESS 7306 91ST STREET EAST CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP ☐ Addition ☐ Change MGRM ☐ Delete TITLE TITLE WILLIAMS, EILEEN L NAME NAME STREET ADDRESS STREET ADDRESS 636 HILLCREST DRIVE CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP Change ☐ Addition MGRM ☐ Delete TITLE 3618 2ND. AUTOUE W. WILLIAMS, BRITTON H NAME STREET ADDRESS 11 30TH STREET WEST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP ☐ Addition ☐ Chappe Delete TITEF WILLIAMS, REACE L NAME NAME 4956 CREEKSIDE TRAIL STREET ADDRESS STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 exemptions contained in Chapter 119, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

BRITTON H. WILLIAMS

FILED