

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000548

Entity Name: WILLIAMS BOOTH, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2315 SW 21ST TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

2315 SW 21ST TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-2094045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MICHAEL
2315 SW 21ST TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

WILLIAMS, NEIL
2315 SW 21ST TERRACE
CAPE CORAL, FL 33991 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: NEIL WILLIAMS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOOTH, MICHAEL
Address: 2315 SW 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, NEIL
Address: 2315 SW 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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: NEIL WILLIAMS

MGR

04/21/2008

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