

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 14, 2006
Secretary of State**

DOCUMENT# L05000010633

Entity Name: WILLIAMS STUCCO & STONE LLC

Current Principal Place of Business:

15210 AMBERLY DR. #1315
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15210 AMBERLY DR. #1315
TAMPA, FL 33647

New Mailing Address:

FEI Number: 43-2074131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, OSCAR
15210 AMBERLY DR. #1315
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WILLIAMS, OSCAR
Address: 15210 AMBERLY DR. #1315
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILLIAMS, OSCAR
Address: 15210 AMBERLY DR. #1315
City-St-Zip: TAMPA, FL 33647

Title: V.PR () Change (X) Addition
Name: WILLIAMS, TRACY
Address: 15210 AMBERLY DR #1315
City-St-Zip: TAMPA, FL 33647

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: OSCAR WILLIAMS

PRES

12/14/2006

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