

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010633

Entity Name: WILLIAMS STUCCO & STONE LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

15210 AMBERLY DR. #1315
TAMPA, FL 33647

New Principal Place of Business:

18110 PALM BEACH DR
TAMPA, FL 33647

Current Mailing Address:

15210 AMBERLY DR. #1315
TAMPA, FL 33647

New Mailing Address:

18110 PALM BEACH DR
TAMPA, FL 33647

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

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

Name and Address of New Registered Agent:

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

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILLIAMS, OSCAR
Address: 18110 PALM BEACH DR
City-St-Zip: TAMPA, FL 33647

Title: V.PR (X) Change () Addition
Name: WILLIAMS, TRACY
Address: 18110 PALM BEACH DR
City-St-Zip: TAMPA, FL 33647

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: OSCAR WILLIAMS

PRES

05/17/2007

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