

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025156

FILED
Feb 21, 2008
Secretary of State

Entity Name: WILLIAMS ROAD LAND HOLDINGS, LLC

Current Principal Place of Business:

27320 HICKORY BLVD.
BONITA SPRINGS, FL 341348407

New Principal Place of Business:

26940 HICKORY BLVD.
BONITA SPRINGS, FL 34134

Current Mailing Address:

27320 HICKORY BLVD.
BONITA SPRINGS, FL 341348407

New Mailing Address:

26940 HICKORY BLVD.
BONITA SPRINGS, FL 34134

FEI Number: 06-1742358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, DANIEL L
27320 HICKORY BLVD.
BONITA SPRINGS, FL 341348407 US

Name and Address of New Registered Agent:

GEORGE, DANIEL L
27940 HICKORY BLVD.
BONITA SPRINGS, FL 34134 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:

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: GEORGE, DANIEL L
Address: 26940 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL L. GEORGE

MR.

02/21/2008

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