

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031403

FILED
May 01, 2007
Secretary of State

Entity Name: LARSON-WILLIAMS REAL ESTATE, LLC

Current Principal Place of Business:

4515 MADISON STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

1323 W FLETCHER AVE
201
TAMPA, FL 33612

Current Mailing Address:

4515 MADISON STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

1323 W FLETCHER AVE
201
TAMPA, FL 33612

FEI Number: 20-2180939 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, JAYME L
4515 MADISON STREET
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WILLIAMS, JAYME L
1323 W FLETCHER AVE
201
TAMPA, FL 33612 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: JAYME L WILLIAMS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, JAYME L
Address: 4515 MADISON STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, JAYME L
Address: 1323 W FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

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: JAYME L WILLIAMS

MGRM

05/01/2007

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