

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033109

FILED
Jul 11, 2007
Secretary of State

Entity Name: WILLIAMS LAS PALMAS, LLC

Current Principal Place of Business:

RICHARD WILLIAMS
10138 LEISURE LANE, NORTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

RICHARD WILLIAMS
319 HOLLYWOOD FOREST DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

RICHARD WILLIAMS
10138 LEISURE LANE, NORTH
JACKSONVILLE, FL 32256

New Mailing Address:

RICHARD WILLIAMS
319 HOLLYWOOD FOREST DRIVE
ORANGE PARK, FL 32003

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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, RICHARD
10138 LEISURE LANE, NORTH
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD
319 HOLLYWOOD FOREST DRIVE
ORANGE PARK, FL 32003 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: RICHARD WILLIAMS

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, RICHARD
Address: 10138 LEISURE LANE, NORTH
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, RICHARD
Address: 319 HOLLYWOOD FOREST DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: RICHARD WILLIAMS

MGR

07/11/2007

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