2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039045

City-St-Zip:

WEST PALM BEACH, FL 33406

Entity Name: WILLIM PROPERTIES, LLC

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1086 W SHORE DRIVE WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 1086 W SHORE DRIVE WEST PALM BEACH, FL 33406 FEI Number: 06-1745690 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: Name and Address of New Registered Agent: WILLIAMSON, SHARON 1086 W SHORE DRIVE WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WILLIAMSON, SHARON Name: Name: Address: 1086 W SHORE DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILLIAMSON, STEPHEN Name: Address: 1086 W SHORE DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MIL, ROBERT Name: Name: 1086 W SHORE DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: SHARON WILLIAMSON MGRM 07/10/2006