2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054297

Entity Name: WILLIAM NAVARRA LLC

FILED Apr 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 224 CHIPPEWA CIRCLE ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 224 CHIPPEWA CIRCLE ORMOND BEACH, FL 32174 FEI Number: 20-2927835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAVARRA, WILLIAM 224 CHIPPEWA CIRCLE ORMOND BEACH, FL 32174 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

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title:

 Name:
 NAVARRA, WILLIAM
 Name:

 Address:
 224 CHIPPEWA CIR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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: WILLIAM NAVARRA MGRM 04/14/2009