

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117195

Entity Name: WILLIAMS AND CARTER, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

3249 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3249 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 33-1127856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, HAROLD B
3249 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WILLIMAS, ASHLEY J
Address: 3118 WADDELL AVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: CARTER, HAROLD B
Address: 3249 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ASHLEY J
Address: 3118 WADDELL AVE
City-St-Zip: WEST PALM BEACH, FL 33411

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

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.

SIGNATURE: HAROLD B. CARTER

MGRM

02/16/2006

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