

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117195

Entity Name: WILLIAMS AND CARTER, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

3249 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2401 PGA BLVD
185
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3249 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Mailing Address:

2401 PGA BLVD
185
PALM BEACH GARDENS, FL 33410

FEI Number: 33-1127856 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:

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: CARTER, HAROLD B
Address: 3249 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HAROLD CARTER

MGMR

05/27/2008

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