2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122268

Address:

City-St-Zip:

Entity Name: CHARLES WILLIAMS, LLC

4836 FRIENDLY STREET

MILTON, FL 32571

FILED Jul 17, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4836 FRIENDLY STREET MILTON, FL 32571 US **Current Mailing Address: New Mailing Address:** 4836 FRIENDLY STREET MILTON, FL 32571 FEI Number: 20-3992235 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: WILLIAMS, CHARLES 4836 FRIENDLY STREET MILTON, FL 32571 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: () Delete Title: () Change () Addition WILLIAMS, CHARLES Name: 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: CHARLES WILLIAMS MGR 07/17/2006