

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017959

Entity Name: WILLIAMS PARK PLAZA LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

450 FIFTH AVENUE NORTH
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

326 1ST AVE N
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

450 FIFTH AVENUE NORTH
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

PO BOX 419
SAINT PETERSBURG, FL 33731 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33701 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: MGR () Delete
Name: O'BRIEN, DAWN C
Address: 450 FIFTH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: O'BRIEN, DANIEL T
Address: 450 FIFTH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

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

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: DAWN O'BRIEN

MGR

02/08/2007

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