

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017959

Entity Name: WILLIAMS PARK PLAZA LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

326 1ST AVE N
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 419
SAINT PETERSBURG, FL 33731 US

New Mailing Address:

PO BOX 587
SAINT PETERSBURG, FL 33731 US

FEI Number: 51-0573757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

O'BRIEN, DANIEL T
326 1ST AVE N
SAINT PETERSBURG, FL 33701 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: DANIEL T O'BRIEN

04/18/2008

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: MGR (X) Change () Addition
Name: O'BRIEN, DAWN C
Address: PO BOX 419
City-St-Zip: SAINT PETERSBURG, FL 33731 US

Title: MGR (X) Change () Addition
Name: O'BRIEN, DANIEL T
Address: PO BOX 587
City-St-Zip: SAINT PETERSBURG, FL 33731 US

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: DANIEL T O'BRIEN

MGRM

04/18/2008

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