

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017959

Entity Name: WILLIAMS PARK PLAZA LLC

FILED  
Apr 29, 2009  
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 587  
SAINT PETERSBURG, FL 33731 US

**New Mailing Address:**

347 4TH AVE S  
SAINT PETERSBURG, FL 33701 US

FEI Number: 51-0573757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LANG & BROWN, P.A.  
5001 4TH STREET NORTH STE A  
ST PETERSBURG, FL 33703 US

**Name and Address of New Registered Agent:**

O'BRIEN, DAWN C  
347 4TH AVE S  
ST 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: DAWN O'BRIEN

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: O'BRIEN, DANIEL T  
Address: 326 1ST AVE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGRM ( ) Delete  
Name: CRANE, BRAGG C  
Address: 207 5TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: MGRM ( ) Delete  
Name: RUDDOCK, KENNETH G  
Address: 207 5TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: O'BRIEN, DAWN T  
Address: 347 4TH AVE S  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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 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

MGRM

04/29/2009

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