

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020867

FILED
Apr 26, 2007
Secretary of State

Entity Name: WILLIAMS & WILLIAMS PROPERTIES, LLC

Current Principal Place of Business:

1350 AVENUE S N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1350 AVENUE S N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-8923344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL L JR.
1350 AVENUE S N.W.
WINTER HAVEN, FL 33881 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: WILLIAMS, MICHAEL L JR.
Address: 1350 AVENUE S N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: WILLIAMS, MICHAEL L SR.
Address: 2032 LEISURE DR N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: WILLIAMS, BRIDGET R
Address: 1350 AVENUE S N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: WILLIAMS, PAMELA G
Address: 2032 LEISURE DR N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

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

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

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: MICHAEL L WILLIAMS JR

MGR

04/26/2007

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