2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041964

Address:

City-St-Zip:

#20 HISTED'S LANE

DELMAR, NY 12054

Entity Name: BILLIAM ENTERPRISES LLC

FILED Sep 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1054 ANCHOR PT. DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 1054 ANCHOR PT. DELRAY BEACH, FL 33444 FEI Number: 20-4813192 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: SMALLBIZ AGENTS, LLC 4244 W. TENNESSEE STREET #185 TALLAHASSEE, FL 32304 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HISTED, WILLIAM Name: Name: Address: 1054 ANCHOR PT. Address: City-St-Zip: DELRAY, FL 33444 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HISTED, BRENT 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: WILLIAM HISTED MGRM 09/11/2007