

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

4/2

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-02-2008 90149 047 ***138.75

DOCUMENT # L06000051119

1. Entity Name

WILLIAMS ROAD PROPERTIES, LLC



Principal Place of Business

**1130 PONDELLA ROAD
SUITE 3
CAPE CORAL, FL 33909 US**

Mailing Address

**1130 PONDELLA ROAD
SUITE 3
CAPE CORAL, FL 33909 US**

30004989



DO NOT WRITE IN THIS SPACE

01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number

20-4908857

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HONG, VINCENT E
1130 PONDELLA ROAD
SUITE 3
CAPE CORAL, FL 33909**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HONG, VINCENT E 1130 PONDELLA ROAD CAPE CORAL, FL 33909
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PHILLIPPE, WILLIAM 1130 PONDELLA ROAD CAPE CORAL, FL 33909
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Vincent E Hong*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-24-08 239-458-3335

Date

Daytime Phone #