

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051119

FILED
Jan 28, 2009
Secretary of State

Entity Name: WILLIAMS ROAD PROPERTIES, LLC

Current Principal Place of Business:

1130 PONDELLA ROAD
SUITE 3
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1911 PICCADILLY CIR
CAPE CORAL, FL 33991 US

Current Mailing Address:

1130 PONDELLA ROAD
SUITE 3
CAPE CORAL, FL 33909 US

New Mailing Address:

1911 PICCADILLY CIR
CAPE CORAL, FL 33991 US

FEI Number: 20-4908857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONC, VINCENT E
1130 PONDELLA ROAD
SUITE 3
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HONC, VINCENT E
1911 PICCADILLY CIR
CAPE CORAL, FL 33991 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: VINCENT E HONC

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HONC, VINCENT E
Address: 1130 PONDELLA ROAD
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM () Delete
Name: PHILLIPPE, WILLIAM
Address: 1130 PONDELLA ROAD
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HONC, VINCENT E
Address: 1911 PICCADILLY CIRE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM (X) Change () Addition
Name: PHILLIPPE, WILLIAM
Address: 1911 PICCADILLY CIR
City-St-Zip: CAPE CORAL, FL 33991 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: VINCENT E HONC

MANG

01/28/2009

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