

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 05, 2007
Secretary of State**

DOCUMENT# L06000072911

Entity Name: WILLIAM & MARY PROPERTIES LLC

Current Principal Place of Business:

8565 BUTLER GREENWOOD DRIVE
PALM BEACH COUNTY, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8565 BUTLER GREENWOOD DRIVE
PALM BEACH COUNTY, FL 33411 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

CLAYTON, TARA Y
144 NE FIRST STREET
BELLE GLADE, FL 33430 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: MGRM () Delete
Name: CARSTARPHEN, M L
Address: 8565 BUTLER GREENWOOD DRIVE
City-St-Zip: PALM BEACH COUNTY, FL 33411 US

ADDITIONS/CHANGES:

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: M L CARSTARPHEN

MGRM

09/05/2007

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