

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084619

Entity Name: WILLIAM HENRY NALL, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

11326 BRIGHTWOOD DRIVE
SEFNER, FL 33584

New Principal Place of Business:

11326 BRIGHTWOOD DRIVE
SEFFNER, FL 33584

Current Mailing Address:

11326 BRIGHTWOOD DRIVE
SEFNER, FL 33584

New Mailing Address:

11326 BRIGHTWOOD DRIVE
SEFFNER, FL 33584

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NALL, WILLIAM H
11326 BRIGHTWOOD DRIVE
SEFNER, FL 33584 US

Name and Address of New Registered Agent:

NALL, WILLIAM H
11326 BRIGHTWOOD DRIVE
SEFFNER, FL 33584 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: WILLIAM H NALL

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NALL, WILLIAM H
Address: 11326 BRIGHTWOOD DRIVE
City-St-Zip: SEFNER, FL 33584

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NALL, WILLIAM H
Address: 11326 BRIGHTWOOD DRIVE
City-St-Zip: SEFFNER, FL 33584

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 NALL

MGRM

05/04/2007

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