

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085969

FILED
Jan 30, 2007
Secretary of State

Entity Name: WILLIAM & MARY INVESTMENT GROUP, LLC

Current Principal Place of Business:

18815 ANNELIS DRIVE
LUTZ, FL 33548

New Principal Place of Business:

19006 1ST STREET SW
LUTZ, FL 33548

Current Mailing Address:

18815 ANNELIS DRIVE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-5448287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, WILLIAM S
18815 ANNELIS DRIVE
LUTZ, FL 33548 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: PAYNE, WILLIAM S
Address: 18815 ANNELIS DRIVE
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: PAYNE, MARY B
Address: 18815 ANNELIS DRIVE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYNE, WILLIAM S
Address: 19006 1ST STREET SW
City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Change () Addition
Name: PAYNE, MARY B
Address: 19006 1ST STREET SW
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the 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 S. PAYNE

MGRM

01/30/2007

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