

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085969

FILED  
Feb 02, 2008  
Secretary of State

**Entity Name:** WILLIAM & MARY INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

19006 1ST STREET SW  
LUTZ, FL 33548

**New Principal Place of Business:**

**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: 19006 1ST STREET SW  
City-St-Zip: LUTZ, FL 33548

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** WILLIAM S PAYNE

MGRM

02/02/2008

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