

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087016

FILED
Mar 23, 2007
Secretary of State

Entity Name: WILLIAM CLEARY PROPERTIES, LLC

Current Principal Place of Business:

611 HERON POINT WAY
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

611 HERON POINT WAY
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-5493292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAUL, COOPER
611 HERON POINT WAY
DELAND, FL 32724 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: PAUL COOPER

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOPER, PAUL
Address: 611 HERON POINT WAY
City-St-Zip: DELAND, FL 32724

Title: ST () Delete
Name: COOPER, PAUL
Address: 611 HERON POINT WAY
City-St-Zip: DELAND, FL 32724

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 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: PAUL COOPER

MGR

03/23/2007

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