2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090627

Address:

City-St-Zip:

200 REVERE DRIVE

FT. WALTON BEACH, FL 32547 US

Entity Name: EVERETT WILLIAMS LLC

FILED Apr 29, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 200 REVERE DRIVE FT. WALTON BEACH, FL 32547 US **Current Mailing Address: New Mailing Address:** 200 REVERE DRIVE FT. WALTON BEACH, FL 32547 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, EVERETT 200 REVERE DRIVE FT. WALTON BEACH, FL 32547 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WILLIAMS, EVERETT Name: Name: Address: 200 REVERE DRIVE Address: City-St-Zip: FT. WALTON BEACH, FL 32547 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SAWYER, JAMES 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: EVERETT B. WILLIAMS JR. MGRM 04/29/2007