2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114989

Entity Name: WINGFIELD/WILLIAMS, LLC

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1035 ROYAL PASS ROAD TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1035 ROYAL PASS ROAD TAMPA, FL 33602

FEI Number: 20-8041741 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

HEIST, REBECCA L
501 EAST KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602 US
EBBERT, BLYTHE W
1035 ROYAL PASS RD
TAMPA, FL 33602 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: BLYTHE W EBBERT 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRS. () Delete Title: () Change () Addition

 Name:
 EBBERT, BLYTHE W
 Name:

 Address:
 1035 ROYAL PASS ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: MR. () Delete Title: () Change () Addition

 Name:
 EBBERT, ERIC R
 Name:

 Address:
 1035 ROYAL PASS ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: BLYTHE W EBBERT MM 07/07/2008