

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119435

FILED
Jan 25, 2008
Secretary of State

Entity Name: WILLIAMS-BROWN PROPERTY CO., LLC

Current Principal Place of Business:

2613 HWY 95A SOUTH
CANTONMENT, FL 32533

New Principal Place of Business:

801 W. ROMANA ST.
PENSACOLA, FL 32501

Current Mailing Address:

2613 HWY 95A SOUTH
CANTONMENT, FL 32533

New Mailing Address:

801 W. ROMANA ST.
PENSACOLA, FL 32501

FEI Number: 20-8800571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM H. MITCHEM
BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

WILLIAMS, CHAD
801 W. ROMANA ST.
PENSACOLA, FL 32501 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: CHAD WILLIAMS

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, CHAD
Address: 2613 HWY 95A SOUTH
City-St-Zip: CANTONMENT, FL 32533

Title: MGR () Delete
Name: BROWN, JEREMY
Address: 2613 HWY 98A SOUTH
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, CHAD
Address: 801 W. ROMANA ST.
City-St-Zip: PENSACOLA, FL 32501

Title: MGR (X) Change () Addition
Name: BROWN, JEREMY
Address: 801 W. ROMANA ST.
City-St-Zip: PENSACOLA, FL 32501

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: CHAD WILLIAMS

MGR

01/25/2008

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