

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026162

FILED
Aug 21, 2008
Secretary of State

Entity Name: WILLIAM FRANCIS SULLIVAN, L.L.C.

Current Principal Place of Business:

782 NW LEJEUNE ROAD #641
MIAMI, FL 33126

New Principal Place of Business:

6356 MANOR LANE
SUITE 103
SOUTH MIAMI, FL 33143

Current Mailing Address:

782 NW LEJEUNE ROAD #641
MIAMI, FL 33126

New Mailing Address:

6356 MANOR LANE
SUITE 103
SOUTH MIAMI, FL 33143

FEI Number: 65-0475763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARY
6800 BIRD ROAD #351
MIAMI, FL 33155 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: MGR () Delete
Name: SULLIVAN, WILLIAM F
Address: 782 NW LEJEUNE ROAD #641
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, WILLIAM F
Address: 6356 MANOR LANE #103
City-St-Zip: MIAMI, FL 33143

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 SULLIVAN

PRES

08/21/2008

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