

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114602

FILED
Jun 10, 2008
Secretary of State

Entity Name: WILLIAMS FARMS HUNT PRESERVE LLC

Current Principal Place of Business:

43510 NEAL ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

40390 HORSESHOE ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

POST OFFICE BOX 4208
NORTH FORT MYERS, FL 339184208

New Mailing Address:

FEI Number: 26-2038728 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:

MONTANO, JULIE
40390 HORSESHOE ROAD
PUNTA GORDA, FL 33982 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:

Title: MGR () Delete
Name: WILLIAMS, JAMES W SR
Address: 43510 NEAL ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR () Delete
Name: MONTANO, JULIE
Address: 40390 HORSESHOE ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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 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: JULIE MONTANO

MGR

06/10/2008

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