

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114602

FILED
Jan 27, 2009
Secretary of State

Entity Name: WILLIAMS FARMS HUNT PRESERVE LLC

Current Principal Place of Business:

40390 HORSESHOE ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

43510 NEAL ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

POST OFFICE BOX 4208
NORTH FORT MYERS, FL 339184208

New Mailing Address:

43510 NEAL ROAD
PUNTA GORDA, FL 33982

FEI Number: 26-2038728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL EA

01/27/2009

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: MGR (X) Change () Addition
Name: WILLIAMS, FAYE
Address: 43510 NEAL ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES WILLIAMS SR

MGR

01/27/2009

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