2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114602

Entity Name: WILLIAMS FARMS HUNT PRESERVE LLC

FILED Feb 22, 2010 Secretary of State

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

43510 NEAL ROAD PUNTA GORDA, FL 33982

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, JAMES W SR Address: 43510 NEAL ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR

 Name:
 WILLIAMS, FAYE

 Address:
 43510 NEAL ROAD

 City-St-Zip:
 PUNTA GORDA, FL 33982

I hereby 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 Statues.

SIGNATURE: JAMES W WILLIAMS SR MGR 02/22/2010