2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126538

Address:

City-St-Zip:

909 NORTH HIGHWAY 17

PALATKA, FL 32177

Entity Name: WILLIAMS FAMILY PROPERTY INVESTMENTS, LLC

FILED Apr 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 849 NORTH HIGHWAY 17 PALATKA, FL 32177 **Current Mailing Address: New Mailing Address:** 849 NORTH HIGHWAY 17 3750 SAN JOSE PLACE, SUITE 35 PALATKA, FL 32177 JACKSONVILLE, FL 32257 FEI Number: 26-2242008 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: KATHLEEN HOLBROOK COLD ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BECKER, CATHY W Name: Name: Address: 849 NORTH HIGHWAY 17 Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TAYLOR, TRACY W 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: TRACY W. TAYLOR MGMR 04/23/2009