

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056968

Entity Name: WILLIAM THE CONQUEROR, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1661 LAKEFIELD NORTH COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O CAROLYN S. NACHMIAS
1600 MARKET STREET, SUITE 3600
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NACHMIAS, CAROLYN S
Address: 1600 MARKET STREET, SUITE 3600
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

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: CAROLYN S NACHMIAS MGR 01/28/2009

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