

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094754

FILED
May 06, 2010
Secretary of State

Entity Name: WILLIAMSON AND RYAN REALTY, LLC

Current Principal Place of Business:

14452 BRUCE B DOWNS BLVD, STE 113
TAMPA, FL 33647

New Principal Place of Business:

15886 SANCTUARY DRIVE
TAMPA, FL 33647

Current Mailing Address:

14452 BRUCE B DOWNS BLVD, STE 113
TAMPA, FL 33647

New Mailing Address:

15886 SANCTUARY DRIVE
TAMPA, FL 33647

FEI Number: 26-3459444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

WILLIAMSON, WARREN G
15886 SANCTUARY DRIVE
TAMPA, FL 33647 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: MGRM
Name: WILLIAMSON, WARREN G
Address: 15886 SANCTUARY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: RYAN, VIRGINIA A
Address: 16203 NOTTINGHAM PARK WAY
City-St-Zip: TAMPA, FL 33647

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 Statutes.

SIGNATURE: WARREN WILLIAMSON

MGRM

05/06/2010

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