2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000433

Entity Name: WILLIAMS & PARTNER, L.C.

Apr 27, 2004 Secretary of State

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

696 1ST AVE N SUITE 201 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

696 1ST AVE N SUITE 201 ST PETERSBURG, FL 33701

FEI Number: 59-3384705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKINSON, G B 696 1ST AVÉ N SUITE 201 ST PETERSBURG, FL 33701 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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition

WILLIAMS, ELLIS M WILLIAMS, ELLIS M Name: Name: Address: P.O. BOX 851 N/A Address: 696 1ST AVE N #201 C/O WILKINSON

City-St-Zip: CORAOPOLIS, PA 15108 City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM (X) Delete Title: () Change () Addition

Name: TECHERA, MARIO Name: Address: P.O. BOX 851 N/A Address: City-St-Zip: CORAOPOLIS, PA 15108 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLIS M WILLIAMS **MGRM** 04/27/2004