

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 18, 2008
Secretary of State**

DOCUMENT# L96000000433

Entity Name: WILLIAMS & PARTNER, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILKINSON, G B
696 1ST AVE N SUITE 201
ST PETERSBURG, FL 33701 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: MGRM () Delete
Name: WILLIAMS, ELLIS M
Address: 696 1ST AVE N #201 C/O WILKINSON
City-St-Zip: ST PETERSBURG, FL 33701

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: G B WILKINSON

RA

01/18/2008

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