

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002663

FILED
Aug 26, 2006
Secretary of State

Entity Name: MARVIN WILLIAMS FAMILY, L.L.C.

Current Principal Place of Business:

12920 WILLIAMS ROAD
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

12920 WILLIAMS ROAD
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 65-0897794 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:

WILLIAMS, MARVIN L
12920 WILLIAMS ROAD
MOORE HAVEN, FL 33471 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 () Delete
Name: WILLIAMS, MARVIN L
Address: 12920 WILLIAMS ROAD
City-St-Zip: MOORE HAVEN, FL 33471

Title: VP () Delete
Name: CAMPOS, SALVADOR
Address: 12920 WILLIAMS ROAD
City-St-Zip: MOORE HAVEN, FL 33471

Title: SEC () Delete
Name: MONCRIEF, CASSIE W
Address: 3025 ORTONA LOCKS ROAD SW
City-St-Zip: MOORE HAVEN, FL 33471

Title: TREA () Delete
Name: CAMPOS, DORINDA
Address: 12920 WILLIAMS ROAD
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARVIN L WILLIAMS

MGRM

08/26/2006

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