2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000002979

Entity Name: WILLIAMS PROPERTIES, LLC

FILED Mar 05, 2002 8:00 AM Secretary of State

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

34894 EMERAD COAST PKWY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

34894 EMERAD COAST PKWY DESTIN, FL 32541

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

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

HARVILLE, S. MALONE 75 COBIA ST. DESTIN, FL 32541 U

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:

Title: P () Delete Title: MGRM (X) Change () Addition Name: PITTS, WILLIAM E PITTS, WILLIAM E

Address: 460 OLD TOWNE DRIVE Address: 460 OLD TOWNE DRIVE City-St-Zip: BRENTWOOD, TN 37027 City-St-Zip: BRENTWOOD, TN 37027

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: WILLIAM E. PITTS MGRM 03/05/2002