

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006253

FILED
Jan 22, 2007
Secretary of State

Entity Name: WILLIAMS INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

11954 PROVINCIAL WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

11954 PROVINCIAL WAY
WINDERMERE, FL 34786 US

New Mailing Address:

PO BOX 22172
LAKE BUENA VISTA, FL 32830 US

FEI Number: 59-3653222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARAND
11954 PROVINCIAL WAY
WINDERMERE, FL 34786 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: MGR () Delete
Name: WILLIAMS, DARAND
Address: 11954 PROVINCIAL WAY
City-St-Zip: WINDERMERE, FL 34786

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 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: DARAND WILLIAMS

MGR

01/22/2007

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