

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005739

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: WILLIAMS HOLDINGS, LLC

Current Principal Place of Business:

4050 S.W. 126TH AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4050 S.W. 126TH AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1148710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WILLIAMS, DIANE J
4050 SW 126TH AVE
MIRAMAR, FL 33027 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: DIANE WILLIAMS

03/25/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, DIANE
Address: 4050 S.W. 126TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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 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: DIANEJ WILLIAMS

PRES

03/25/2002

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