

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2010
Secretary of State**

DOCUMENT# L07000073300

Entity Name: MARK A. WILLIAMS, P.E. LLC

Current Principal Place of Business:

127 VICTORIAN LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

127 VICTORIAN LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-0556810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MARK A
127 VICTORIAN LANE
JUPITER, FL 33458 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
Name: WILLIAMS, MARK A
Address: 127 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458

I hereby 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: MARK A. WILLILAMS MGRM 01/10/2010

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