2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000218

Entity Name: WILLIAMS ACTUARIAL INTERNATIONAL, LLC

FILED Apr 02, 2010 Secretary of State

Date

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

2295 WEST BAY ISLE DRIVE, SE ST. PETERSBURG, FL 337093350 US

Current Mailing Address: New Mailing Address:

2295 WEST BAY ISLE DRIVE, SE ST. PETERSBURG, FL 337093350 US

FEI Number: 59-3619207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, ALFRED L II 2295 WEST BAY ISLE DRIVE, SE ST. PETERSBURG, FL 337053350 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIAMS, ALFRED L II

 Address:
 2295 WEST BAY ISLE DRIVE, SE

 City-St-Zip:
 ST. PETERSBURG, FL 337053350 US

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 Statues.

SIGNATURE: ALFRED L. WILLIAMS, II MGRM 04/02/2010