

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006253

FILED
May 01, 2004
Secretary of State

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

Current Principal Place of Business:

5701 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

13786 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

5701 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786

New Mailing Address:

13786 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 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
5701 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WILLIAMS, DARAND
13786 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 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: DARAND WILLIAMS

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, DARAND
Address: 5701 WEST LAKE BUTLER ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, DARAND
Address: 13786 BLUEBIRD POND ROAD
City-St-Zip: WINDERMERE, FL 34786

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: DARAND WILLIAMS

MGRM

05/01/2004

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