

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006253

**FILED**  
**Feb 20, 2008**  
**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:**

2707 REW CIRCLE  
OCOE, FL 34761 US

**Current Mailing Address:**

2707 REW CIRCLE  
OCOE, FL 34761 US

**New Mailing Address:**

**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:**

WILLIAMS, DARAND  
2707 REW CIRCLE  
OCOE, FL 34761 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

02/20/2008

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:** MGR (X) Change ( ) Addition  
**Name:** WILLIAMS, DARAND  
**Address:** 2707 REW CIRCLE  
**City-St-Zip:** OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify 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

02/20/2008

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