

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007282

FILED  
May 06, 2008  
Secretary of State

Entity Name: WILLIAMS AND STAYTON, LLC

## Current Principal Place of Business:

1740 NW NORTH RIVER DR.  
MIAMI, FL 33125

## New Principal Place of Business:

2142 JUNE DRIVE  
NASHVILLE, TN 37214

## Current Mailing Address:

P.O. BOX 01-0086  
MIAMI, FL 33101

## New Mailing Address:

P.O. BOX 68201  
NASHVILLE, TN 37206

FEI Number: 65-0855885      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WILLIAMS, ANDRE K  
1740 NW NORTH RIVER DR.  
MIAMI, FL 33125      US

## Name and Address of New Registered Agent:

WILLIAMS, ANDRE K  
2142 JUNE DRIVE  
NASHVILLE, FL 37214      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:

05/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILLIAMS, ANDRE K  
Address: P.O. BOX 01-0086  
City-St-Zip: MIAMI, FL 33101

Title: MGRM ( ) Delete  
Name: STAYTON, MICHELE  
Address: P.O. BOX 01-0086  
City-St-Zip: MIAMI, FL 33101

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, ANDRE K  
Address: P.O. BOX 68201  
City-St-Zip: NASHVILLE, TN 37206

Title: MGRM (X) Change ( ) Addition  
Name: STAYTON, MICHELE  
Address: P.O. BOX 68201  
City-St-Zip: NASHVILLE, TN 37206

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: ANDRE' K. WILLIAMS

MGRM

05/06/2008

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