

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028177

FILED
Apr 28, 2009
Secretary of State

Entity Name: WILLIAMS SPORTS GROUP, LLC

Current Principal Place of Business:

1275 COUNTY RD 210 W
JACKSONVILLE, FL 32259

New Principal Place of Business:

3028 MERCURY ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

1275 COUNTY RD 210 W
JACKSONVILLE, FL 32259

New Mailing Address:

3028 MERCURY ROAD
JACKSONVILLE, FL 32207

FEI Number: 20-0077459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: P () Delete
Name: WILLIAMS, FRED M
Address: 3741 SOUTHERN HILLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPS () Delete
Name: CARTER, MELVIN O
Address: 305 PORPOISE PT. DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32085

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED M. WILLIAMS

P

04/28/2009

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