

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043512

FILED
Apr 09, 2008
Secretary of State

Entity Name: R. WILLIAMS LLC

Current Principal Place of Business:

3180 CULBREATH ROAD
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

3200 CULBREATH ROAD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

P.O. BOX 10674
BROOKSVILLE, FL 34603 US

New Mailing Address:

FEI Number: 65-1209865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD
3180 CULBREATH ROAD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD
3200 CULBREATH ROAD
BROOKSVILLE, FL 34602 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: RICHARD WILLIAMS

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, RICHARD A
Address: 3180 CULBREATH ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, RICHARD A
Address: 3200 CULBREATH ROAD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: RICHARD WILLIAMS

MGRM

04/09/2008

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