2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045189

Entity Name: DONNY WILLIAMS CONSTRUCTION, LLC

FILED Mar 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ROUTE 18, BOX 576 541 SW AIRPARK GLEN LAKE CITY, FL 32025 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

ROUTE 18, BOX 576 541 SW AIRPARK GLEN LAKE CITY, FL 32025 LAKE CITY, FL 32025

FEI Number: 87-0713755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DONALD E
ROUTE 18, BOX 576
SISTERS WELCOME ROAD
LAKE CITY, FL 32025 US
WILLIAMS, DONALD E
541 SW AIRPARK GLEN
SISTERS WELCOME ROAD
LAKE CITY, FL 32025 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: DONALD E. WILLIAMS 03/24/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 WILLIAMS, DONALD E
 Name:
 WILLIAMS, DONALD E

 Address:
 ROUTE 18, BOX 576
 Address:
 541 SW AIRPARK GLEN

 City-St-Zip:
 LAKE CITY, FL 32025
 LAKE CITY, FL 32025

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: WILLIAMS, SANDRA P
Address: ROUTE 18, BOX 576
Address: 541 SW AIRPARK GLEN

Address: ROUTE 18, BOX 576 Address: 541 SW AIRPARK GLI
City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: LAKE CITY, FL 32025

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: DONALD E. WILLIAMS MGRM 03/24/2004