2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 23, 2007 08:00 A Secretary of State DOCUMENT # L03000048227 1. Entity Name **RICK JAY WILLIAMS LLC** Principal Place of Business Mailing Address 17917 CR 250 17917 CR 250 LIVE OAK, FL 32060 LIVE OAK, FL 32060 03202007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3382118 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, RICK J DO NOT WRITE 17917 CR 250 LIVE OAK, FL 32060 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME WILLIAMS, RICK J 17917 CR 250 STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 U00000675943 TITLE .03/30/07-80038-010 50.0d NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-S1-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.