2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 31, 2008 08:00 A DOCUMENT # L03000048227 **Secretary of State** 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 03132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3382118 \$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 the obligations of registered agent. FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000875496 04/11/08-80034-025 138.75 MANAGING MEMBERS/MANAGERS MGRM TITLE WILLIAMS, RICK J NAME 17917 CR 250 STREET ADDRESS CITY+ST-ZIP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED