

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049327

FILED
Jan 09, 2006
Secretary of State

Entity Name: WILLIAMS CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

112 GRUBBS RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

904 HILLSIDE CT. S.
WINTER HAVEN, FL 33881

Current Mailing Address:

112 GRUBBS RD
WINTER HAVEN, FL 33880

New Mailing Address:

904 HILLSIDE CT. S.
WINTER HAVEN, FL 33881

FEI Number: 58-2678143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN
112 GRUBBS RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WILLIAMS, STEVEN
904 HILLSIDE CT. S.
WINTER HAVEN, FL 33881 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: STEVEN WILLIAMS

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, STEVEN
Address: 112 GRUBBS RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: WILLIAMS, TIFFANY G
Address: 112 GRUBBS RD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, STEVEN
Address: 904 HILLSIDE CT. S.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Change () Addition
Name: WILLIAMS, TIFFANY G
Address: 904 HILLSIDE CT. S.
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN WILLIAMS

PRES

01/09/2006

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