

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049327

FILED
Mar 24, 2008
Secretary of State

Entity Name: WILLIAMS CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

904 HILLSIDE CT. S.
WINTER HAVEN, FL 33881

New Principal Place of Business:

904 HILLSIDE COURT SOUTH
WINTER HAVEN, FL 33881

Current Mailing Address:

904 HILLSIDE CT. S.
WINTER HAVEN, FL 33881

New Mailing Address:

904 HILLSIDE COURT SOUTH
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 M
904 HILLSIDE CT. S.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

WILLIAMS, STEVEN M
904 HILLSIDE COURT SOUTH
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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, STEVEN M
Address: 904 HILLSIDE COURT SOUTH
City-St-Zip: WINTER HAVEN, FL 33881

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

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: TIFFANY G. WILLIAMS

MGR

03/24/2008

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