

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000805

Entity Name: J. RILEY WILLIAMS, PLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2141 PARK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2141 PARK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-0544643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, J. RILEY IV
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WILLIAMS, J. RILEY IV
2141 PARK STREET
JACKSONVILLE, FL 32204 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: J. RILEY WILLIAMS

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, JAMES R IV
Address: 2141 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

I hereby 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: J. RILEY WILLIAMS

MGRM

01/14/2010

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