2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009869

Entity Name: WILLIAMS VENTURES, LLC

FILED Apr 28, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 5874 WILLOW LANE CRESTVIEW, FL 32539 **Current Mailing Address: New Mailing Address:** 5874 WILLOW LANE CRESTVIEW, FL 32539 FEI Number: 26-3212445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRACY ALLEN WILLIAMS 5874 WILLOW LANE CRESTVIEW, FL 32539 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

GR () Delete Title:

 Name:
 TRACY ALLEN WILLIAMS
 Name:

 Address:
 5874 WILLOW LANE
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:

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: TRACY A. WILLIAMS MGR 04/28/2009